Christ Church Hospital
Monday Evening. May 11. 1846.

A Stated Meeting of the Managers was held this evening at 8 o'clock.

Present. Mess. Smith, Kempton, Johnson, Blank, and Newbold.

The minutes of the last meeting were read and approved.

Certificates were received from the Secretary of the Vestry of Christ Church, of the election of

Messr Kempton
Robert S. Johnson
Ellis Blanks, on the part of Christ Church.

And from the Accounting Warden of St. Peter's Church, of the election of

Francis G. Smith
James L. Newbold
Thomas Reed, on the part of St. Peter's Church.

As Managers of the Hospital for the ensuing year.

On motion of Mr. Kempton,

Francis Gurney Smith, was appointed Chairman, and

James L. Newbold, Secretary.

No selection of Treasurer having been made by the Joint-Meeting of the Vestries at this Annual Meeting.
Mr. Kempton offered the following resolution.

Resolved, That the Managers proceed to the election of a Treasurer.

which was seconded by Mr. Johnson, and the vote being taken by Yeas and Nays. was adopted.

Yeas Mess Kempton Nays. Mess Smith
Johnson Newbold
Blank

Mr Blank nominated Francis Stirling Esq for re-election as Treasurer. who was elected by the following vote. Mess. Kempton, Johnson & Blank voting

for the meeting. Mess Smith and Newbold declined to vote.

On motion of Mr. Kempton it was,

Resolved, That when this Board adjourns it be to meet on Thursday Evening the 11th Inst. at 8 o'clock to consider the subject of rules and regulations for the Government of the House.

On motion the following appointments were made for the ensuing year, at the present Salaries.

Matron . . . Mrs. Ann Broom
Physician . . Francis West
Collector . . Robert Bringhurst
Chaplains . . Rev. Benjamin Dorr D. D.
" W.m H. Odenheimer

Dr. West reported the death of
_____ Mrs. Isabella Beattie _____
On the 26. of April, aged 85 years. buried in St. Peters Church burial ground.

And presented a bill from Dr. Ashmead as consulting Physician in her case for a fee of Twenty dollars, which was ordered to be paid.

On motion the following orders were directed to be drawn.

No.	1	Mrs. Broom for House Expenses . . .	$100.
	2	Dr. Ashmead. Medical attendance	20.
	3	R. Bringhurst. Funeral expenses of Mrs. Beattie	4.y.
	4	Oliver Evans for Assisting Machine for No. 6 South Front St. . . .	25.
	5	R. Bringhurst. to pay Ground rent on House and lot in Cherry St. . .	23.33
			$215.33

On motion Mess. Kempton and Johnson were appointed a Committee to procure a New Carpet for the Parlor and Committee room.

Mr. Reed appeared and took his seat.

On motion Mr. Smith was appointed to have the ground walks in the yard filled in & and properly regulated.

Omitted Mess Kempton and Johnson were appointed Committee to wait on the applicants for North east corner of Market & front Streets to report admission and a Plan and proposals from John Rice, and report on the proposals from D. H. Pickwick which were considered at meeting. & and the Committee directed to contract with Mr. Rice for the erection of said buildings.

On motion
Adjourned.

Christ Church Hospital
Thursday Evening. May 14. 1846.

An adjourned meeting of the Board was held this evening at 8 o'clock.

Present, Messrs. Kempton, Johnson, Clark, Reed, and Marshall.

Mr. Kempton was appointed Chairman for the evening.

Mr. Kempton from the Committee appointed on the subject, presented certain Rules and Regulations for the Government of the Board and of the House, which were considered and postponed.

On motion
Adjourned.

Christ Church Hospital
Monday Evening, June 1. 1846.

A stated Meeting of the Board was held this evening at 8 Oclock.

Present, Mess. Smith, Kempton, Johnson, Clark, Reed and Newbold.

The minutes of the two last Meetings were read and approved.

The Committee appointed to visit the applicants for admission into the Hospital reported that they have done so, and recommended that Mrs. Rachel Laning be received.

It was directed that she be admitted accordingly.

Mr. Clark offered the following resolution.

Resolved, That an order be drawn in favour of Mr. Mayfield for $110.11

The resolution was seconded by Mr. Johnson, and rejected by yeas and nays as follow.

Yeas. Mess. Kempton — Nays. Mess. Smith
Johnson — Reed
Clark — Newbold

Mr. Reed offered the following resolution.

Resolved, That the Wardens of Christ Church, and St. Peter's Church, be requested to call a Special Meeting. Joint. of the Vestries of Christ Church and St. Peter's Church to choose a Treasurer of Christ Church Hospital, according to the provision of the 9th Article of the agreement of the two Churches.

The resolution was seconded by Mr. Newbold and rejected by yeas and nays as follow.

Yeas. Mess. Smith — Nays. Mess. Kempton
Reed — Johnson
Newbold — Clark.

Miss Burns wishing to be absent for some time without losing the privilege of returning to the House on motion of Mr. Stimpson it was

Resolved, That leave of absence for six months be granted to her.

Mr. Rice presented a proposal for laying a granite pavement in front of the Store at the north east corner of Market and front Sts. and on motion

The Building committee were authorized to have it done if the additional cost do not exceed $1300.

On motion

Adjourned.

Christ Church Hospital

Friday afternoon, June 5: 1846.

A special Meeting of the Board was held this afternoon at 5 o'clock, on the call of the Chairman.

Present, Mess. Smith, Clark, Reed & Newbold

The following communication was received and read.

Vestry Room. Christ Church.

Phila.: June 3: 1846.

At a Meeting of Vestry held this Evening

Resolved, That the Managers of Christ Church Hospital be requested to call a joint Meeting of the Vestries of Christ Church and St. Peters, for the purpose of choosing a Treasurer, in accordance with the terms of Agreement between the two Churches.

Resolved, That the Secretary communicate a copy of the foregoing Resolution to the

From the minutes

Signed. Thomas C. Hand

Secretary of Board

of Christ Church.

And the Board being informed that the accounting warden of Christ Church has declined to concur with the accounting warden of St. Pauls in calling a joint meeting of the Vestries for the purpose of electing a Treasurer, Therefore it was

Resolved, that the Chairman be requested to call a joint meeting of the two Vestries to be held on Monday afternoon next, for the election of a Treasurer of Christ Church Hospital, in conformity with the ninth article of the agreement between the two Churches.

Resolved, that when this board adjourns, it be to meet on Tuesday evening next at 8 o'clock.

On motion

adjourned.

Christ Church Hospital

Wednesday June 10: 1846.

An adjourned meeting of the Managers was held this evening.

Present, Messrs. Black, Smith, Reed and Stempstead.

Mr. Stempstead was appointed Secretary for the evening.

On motion, Resolved that a gratuity of fifty dollars be granted to Mrs. Ann Brown in consideration of her long and faithful services as Matron of this House.

The following order was directed to be drawn-

No 6 Richard Caffett, on account of Grocers $100-
7 Saml Brown. House Expenses 100-
8 Saml Brown. Salary to May 50-
Gratuity 50- 100-
9 Rev. B. Dorr D.D, Chaplain to Jan 1st 75-
10 " W. H. Odenheimer, " " " " 75-
$450

On motion, the Matron was directed to give Mrs. Gregory a Layer of Pine Coffins.

On motion, Resolved, That the Treasurer be requested to make the remittances in future to Mary Spencer's board to William Friell No 7 Gould's High Street, Baltimore, in place of Samuel Hinde.

Adjourned

Female Charity Hospital
Monday Evening July 6. 1846

A stated meeting of the Board was held this evening at 8 o'clock.

Present, Mrs. Smith, Chairs, Rockafellow, Sanderlin.

The minutes of the meeting of May 4th were read and approved.

Orders were directed to be drawn:

No 11 Robt. Adams jr. 31 Days y Cook $116.25
12 B. J. Williams. Assistant Steward 9.50
13 And. McCallum 6 Carpentry 102.72
14 R. Brigham Funeral Expenses of May Rumford 13.50
15 Ann Simms. One quarter annuity 15-
16 Richard Caffett Groceries to July 4 ..... 78.81
17 W. S. Smith 6 Flour to this date 43-
18 Mrs. Ann Brown. House Expenses 70-
$508.78

Mr. F. S. Smith stated at the last Meeting that Mr. Johnson had requested him to inform the Board, that having resigned his as a Manager of the Hospital he was no longer a member of the Building Committee.

Whereupon Mr. Clark was appointed on the said Committee in his place. and the minute having been read that item is now on motion of Mr. Peck ordered.

Mr.

On motion, Resolved that Mr. Knowlton be authorized and requested to withdraw fifteen hundred dollars of the Loan to Myers Clapham & Co. & be applied to the erection of the Store corner of Front & Market sts.

On motion, Resolved that an Order be drawn in favour of the Building Committee for fifteen hundred dollars to be applied to the erection of the Store Corner of Front & Market Sts.

Mr. John P. Lewis informed the Committee that in order to make a Title to certain property it would be necessary to pay off a Mortgage of fifteen hundred dollars held by the Hospital, for which the offered after Security but the Board thinking it not desirable to have the money

On motion Mr. Smith was appointed a Committee to inform Mr. Lewis that the Board will receive the amount of said Mortgage in Cash.

Adjourned

Christ Church Hospital

Monday Evening, August 3. 1846.

A Stated Meeting of the Board was held this evening at 8 1/2 o'clock.

Present, Messrs. Smith, Kempton, Clark and Sinclair.

The minutes of last Meeting were read and approved.

Orders were directed to be drawn as follows.

No. 20 L. Shuster & Co. for Burg. Spirits, May, June — $ 58.97

21 Richard Haffelfinger, Groceries &c. 42.17

22 Mrs. Ann Brown, Sheets Exported 120

$ 221.14

Mr. Kempton reported that he had received from Myers, Clayton & Co fifteen hundred dollars in conformity with the resolution of last month, and paid the same to the Treasurer.

On Motion Mrs. Brown was directed to pay F. G. Smith Esq Three Dollars for Tiles for repairing Hall at Table, Lehigh & Co. Store No. 6 South front Street.

Dr. F. West reported the death of ——— Mrs. Marietta Bamford ——— in the 18th of June last. Her disease was Debilitation of the Heart.

She was buried in Christ Church Ground.

Mr. Smith reported that he had informed Mrs. Lewis that the Board would receive the money for the Mortgage referred to in the minutes of last month.

On motion, Resolved that the Building Committee be authorized to let the Stone corner of Front and Market Store fifteen hundred dollars if more cannot be obtained.

On motion Mr Smith was appointed a Committee to attend to the repairing of Spout at No. 4. S. Front St.

Adjourned.

Christ Church Hospital

Monday Evening. September 7th 1846.

A Stated Meeting of the Board was held this Evening at 7½ o'clock.

Present. Messrs. Kempton, Clark, Rudd, Smith & Archibald.

The minutes of the last meeting were read and approved.

Orders were directed to be drawn as follows

No 23 Favour Richard Griffith. Genl. ..... $ 63.04

24 " Francis West M.D. to Sept. 5th 6m. 75. No

25 " Mrs. Ann Brown. Matron to Aug. .... 50.

26 " Mrs. Ann Brown. House Expenses. 100.

27 " John Rice. Building. Market & Fencing 1500.

$ 1788.04

Mrs. Brown was directed to pay Morris, Tasker & Morris' bills for Stores just ... $ 4.50

On motion the Trustees were directed to demand & receive from Myers, Blythe & Co. the balance of the Principal and Interest of the money loaned to them.

Mrs. Ann Barr made application to be admitted into the Hospital, and on

Motion, Messrs. Rudd & Archibald were appointed a committee to visit her and report to the next meeting of the Board. Mrs. Ann admitte

Mrs. Mary Morrison made application to be received into the Hospital, and on

Motion, Messrs. Rudd & Archibald were appointed a committee to visit her and report to the next meeting of the Board

Dr. F. West made a report recommending the appointment of a resident nurse, and on which was referred to Messrs Kempton, Rudd and Archibald to report to the next meeting.

On motion

Adjourned.

Christ Church Hospital

Monday Evening. October 5. 1846.

A stated meeting of the Board was held this Evening at 7½ o'clock.

Present. Messrs. Smith, Kempton Newbold

The minutes of the last meeting were read and approved

Ordered that the following Bills be drawn in favor.

No.	28	Messrs. L. Shuster & Co. Bufs. for July, August & September	$57.26
	29	" M. Kempton. Warden of Christ Church. Pew Rents	33.50
	30	" Wm. S. Smith & Co. Flour for July, August & September	41
	31	" Richard Wright. Groceries	61.67
	32	" T. G. Smith. Warden of St. Peter's Church. Pew Rents	10.12
	33	" Ann Simmons. One quarter Annuity due 1st Inst.	15
	34	" Mrs. Ann Brown. House Expns.	100
			$318.55

The Committee appointed to visit the applicants for admission, report that they have visited Mrs. Ann Barr and recommend that she be admitted into the House on motion she was directed to be admitted accordingly.

Mrs. Ann Barr admitted.

The Committee on the report and recommendation of Dr. West having given attention to the subject, but not being prepared to report now continued.

On motion, Resolved that the Treasurer be directed to receipt the Bond of George M. Stricker for fifteen hundred dollars paid in on the 26th of September, and that the Warden of Christ Church be directed to enter satisfaction on his Mortgage for the same and

A communication from J. Millspaugh and Henry Small in relation to the rent of the Store at the North East corner of Ferry and Market Street was received, and read, and on motion it was referred to the Building Committee to make such alterations for the accommodation of the Store as may be required, the lease to commence on the first day of May next, and expire on the first day of May one thousand eight hundred and forty five, as they may think proper.

On motion

Adjourned.

Christ Church Hospital—

Monday evening November 2. 1846

A Stated Meeting was held this evening at 7 o'clock

Present Messrs Smith, Kempton, Clark and Reed.

The Minutes of the last meeting were read—

Orders were directed to be drawn as follows

No. 35	In favour of Richard Moffitt—Grocerie		$ 42.19
" 36	" " " James H. Dias—Repairs &c		105.36
" 37	" " " Mrs Ann Brown Nurse Expences		80.00
" 38	" " " John Rice—on acc't of Rent in Front		600.00
" 39	" " " S. K. Hoxie's on acc't of granite pavement &c		400.00
			$1227.55

On motion Resolved that Mr Kempton be a Committee to effect Insurance to the amount of three thousand Dollars on the new Store on the North side of Market Street between Front and Water Streets.

On motion

Adjourned—

Henry Reed—

Sec'y pro tem.

Christ Church Hospital
Monday Evening, Dec. 7. 1846.

A Stated meeting of the Managers was held this evening at 7 o'clock.

Present. Mess. Smith, Stimpson, Clarke & Mulford.

The minutes of last meeting were read and approved.

Mr. Stimpson reported that he had taken three thousand dollars of the Mutual Assurance Company in the State Bank. Capt. Comm of Mariners offered Stock at 2½ p. premium. 1775. Same @ 80 - 78.

Less Return premium . 3.50 : 74.50

Orders were directed to be drawn as follows:

46 Mr. J. or. of Stimpson for Return 4.50

In favor of Wm Pierce of N.Y. . . . 25. 40.75

41 " " Richard Stafford Grocer 56.28

42 " " Mrs. Ann Brown Salary to Nov. 25: 1846 . 50.

43 " " Rev. Benjamin Dorr, Chaplain to Dec. 1: . 75.

44 " " " W. St. Clair Evans " " " " " . 75.

45 " " Robert Wright, Gardener for the year to January 22: 1847 . . . . . 26.25

46 " " Mrs. Stewart Bond Expenses . . . 12.17.

47 " " J. St. Morris on account of Granite Pavements N. E. corner Mkt. Sq. 5th. 500.

$943.28

The Committee on the subject of appointing a House reported that in their opinion it is, at this time inexpedient.

Mrs. Catharine Miles made application to be received into the Hospital, which on motion was referred to the Committee to visit Mrs. Morrison.

On motion the Committee appointed to visit Mrs. Morrison were authorized to admit her at their discretion.

Miss Ann M. Bowne having applied for an extension of the time of her absence for three months, the Secretary was instructed to inform her that her application is acceded to, and if there be a vacancy at that time, she shall be re-admitted. The time to expire on the 1st of March 1847.

Miss. Mo
admi

The Building Committee presented a Lease for the Store at the North east corner of Market and front Streets, to J. Mulford & A. L. Smalley, at fifteen hundred dollars per annum, three hundred dollars to be abated for the first year in consideration of unexpected delay in completing the Store.

Catharine
admit

Adjourned.

Jam. S. Mumford Sec'y

Christ Church Hospital

Monday Evening. Jany 11. 1847.

A Stated meeting of the Board was held this Evening at 7 o'clock.

Present, Messrs. Smith, Simpson, Clarke & Mumford.

The minutes of the last meeting were read and approved.

Orders were directed to be drawn as follows

No. 48	William L. Smith & Co.	Store. July to January	$ 48.50
49	Saml Reed.	Repairs	14.02
50	Ann Semmes.	One quarter annuity due 1st inst.	15.
51	Robt Bringhurst.	Salary. One year to 1st inst.	150.
52	Mrs. Ann Bowne.	Board Expended	100.
53	S. M. Hoxie.	Granite Pavement. Front and Market Front Store.	500.
54	John Rice.	On account of Store, North East cor. Front & Market Sts.	500.
			$ 1327.52

Miss Morrison admitted.

The Committee appointed to visit Mrs. Morrison report that they, in conformity with the direction given to them, directed that she be received into the Hospital.

Catharine Miles admitted.

The Committee appointed to visit Mrs. Catharine Miles, report that they have done so and recommend that she be admitted into the Hospital.

And on motion, Resolved that she be admitted accordingly.

On motion, Resolved that the Rector Church Wardens and Vestrymen of St. Peter's Church, be and they are hereby requested to pay to the Treasurer of Christ Church Hospital the sum of seventeen hundred & fifty dollars, in conformity with the act of Assembly of 1832 uniting Christ Church and St. Peter's Church into separate Corporations; being the balance of money due this charity, from loans made by the Vestry when managing the affairs of Christ Church Hospital: viz: in 1824 & 1830.

Resolved, That the Secretary be directed to furnish a copy of the foregoing resolution to the Vestry of St. Peter's Church.

Adjourned

James S. Stubbs
Secretary.

Christ Church Hospital

Monday Evening February 1st 1847.

A stated meeting of the Board was held this evening at 7 o'clock.

Present. Messrs Smith, Hampton Clarke & Newbold.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows:

No. 55 S. Shuster & Co for beef &c. for Dec. . . $ 64.02

56 Mayor, Aldermen & Citizens of Philada. for Repairing Market & Front St. . . 15.

57 Water Rent for 1846. Hospital Church &c. No. 111 Arch St. & Dec. Com. Water Rent . . 21.

58 Richard Haffelfinger. Groceries. January . . . 29.94

59 G. W. & S. B. Taylor for Shoes 1846 . . . 51.62

60. Mulford & Smalley. Fitting up County Store Front Market Street . . 45.30

61 Browning & Brother. Medicines 39.95

62 Geo. Miller. Medicines 21.63

64 Mrs. Ann Brown. House Expenses . . . 100.

63 John Pier, on account of Store Rent East corner of Front & Market St. . . 400.

65 S. H. Hosie. on account of Granite Pavement at Store cor Front & Market . . 200.

$1058.46

Applications for admission were presented for Miss Mackie. Mary. and for Mrs. S. Gamble, which were ordered to be filed for consideration when a vacancy occurs.

On motion Mr. Hampton was appointed to report to this Board a statement of the affairs of this Institution at the present time, and as compared with 1832.

Mrs. Brown was requested to pay a bill of Mr. Dupuis for $3 63/100 for Glazing.

On motion

Adjourned

James L. Newbold Secy

Christ Church Hospital

Monday Evening March 1: 1847.

A stated meeting of the Board was held this evening at 7 o'clock.

Present. Messrs. Smith, Stimpson, Clark & Stubbs.

The minutes of the last meeting were read and approved.

Orders were directed to be drawn as follows:

No 66 Richard Bayliss. Services for February . . $115.23

67 Dr. Francis Weir. Physician's Salary to 1st . . 75.

68 Hugh De Haven. Carpenter. Repairs 13.48

69 R. R. Bringhurst. Funeral Expenses of Susan Boone. at Christ Church 11.50

70 Amos Brown. Sundry Expenses . . . . . 100.

71 Saml Brown. Asst Phys. Salary ½ Feb 25. . . . 50.

72 John Price. Balance due him on Contract for building Store No. 6. corner Market & Fus: 156.62

$1184.83

On motion, Mess. Brown was directed to pay Mr. James A. Dean, bill of repairs $2 50/100 (as) drawing Specifications, Plans &c $1. 50/100.

Dr. F. Weir. reported the decease on the 5th of February last. of Miss Susan Boone in the 84th. year of her age, from old age.

Susan Boone deceased

On motion Mr. Smith was authorized (as) directed to have such repairs made to the water of the Store No 6 front, first floor, as may be necessary.

On motion Mess. Stimpson & Smith were appointed to visit the applicants for admission to the Hospitals, and to report to this board at its next meeting.

Mr. Stimpson, presented the following report, which was directed to be copied in the minutes, and the Secretary was ordered to have one hundred copies printed for the use of the board.

For Report see next page.

On motion adjourned

James S. Stubbs Secy

Christ Church Hospital Philadelphia

In compliance with a resolution of the Managers of the first day of February, 1847, the following Tables and Statements showing the situation and income of this institution at the period of the seperation of Christ Church and St. Peter's Church in 1832, (as will be found in the printed statement then made) and at the present period, with other matters relating to the same, are respectfully submitted.

	Income 1832	Income 1847.	Decrease	Increase
Store at the corner of Market, Front and Water Sts	$1050. 00	$1500, 00		$450, 00.
House in Letitia Court,	160, 00	150, 00.	$10, 00.	
Store No 4 South Front Street	400, 00.	1400, 00		1000. 00
" 6 " " "	325, 00	1400, 00.		1075. 00
House No 111. Arch Street,	400, 00	800, 00		400. 00
Dobbin's Square Spruce & Pine Schuylkill 4th & 5th		300. 00.		300. 00.
	$2335, 00	$5550, 00.		$3225. 00
			Off.	10, 00
				$3215, 00
Ground Rents,	556, 20.	556. 20.		
Interest on Stocks and Loans	1165. 00	1334. 43		169, 43.
	$4056. 20	$7440, 63		$3384. 43.

Loans and Stock in 1832.

Loan	$6000, 00.	5 per Ct	$ 300, 00.
"	3300. 00	"	165, 00
"Pensylvania	2000. 00.	"	100. 00
Bank Charleston, S.C Part of Dobbin's Legacy produced on sale 10,592, 44.		"	600. 00
	$21, 892, 44		$1165, 00

Loans and Stock in 1847.

Mortgage	$ 6000, 00.	6 per Ct	$. 360, 00
"	1000. 00.	"	60. 00
County Loan	2000, 00	"	120, 00.
"	1653, 27	5 per Ct.	82. 66
Pensylvania	12,585. 59.	"	629. 27.
Balance of Church Loan	1650, 00.	"	82. 50
American Fire Insurance Company, 11 Shares	825. 00		
	$25,713. 86.		$1, 334. 43.

Since 1832. there has been Expended in Rebuilding — viz.

The two Store-houses, Nos 4. and 6 South Front Street		$13,100, 00
The Dwelling-house, No. 111. Arch Street, Wash-house, Hospital, &		10,500, 00
The Store-house, Market, Front, and Water Streets.	$6500, 00.	
Less amount received of City on widening Water Street,	2000, 00	4,500, 00
		$28.100. 00.

The whole expenditure for the year ending Easter, 1846, $4171, 42.

Marketing, housecleaning, washing, Charcoal, grocries, flour, &c. &c.		$ 2362, 59.	
Coal $160.50. Medicine $ 53, 46.		215, 96.	
Wages, — 4 servants, 52 weeks, at $1, 50 per week each.		312, 00	2890, 55
Fifteen months Annuity to Ann Simmons, at $60 per Annum			75. 00
Eighteen months Pew. Rents for the inmates of the house.			132, 36.
Salaries 12. months	Matron	$ 200, 00	
	Chaplains	300, 00	
	Physician	150. 00	
	Collector	150, 00	
	Gardiner	20, 00	820, 00
Repairs $ 110, 43. Six months Ground Rent on Hospital Lot $ 23, 33.			133. 76.
12 Months Water Rent $16, 00. Blank Books $16.25, Sunday Expenses $ 87. 50.			119, 75
In the house 38 pensioners, 1 Matron, and 4 servants — 43 persons in all			$ 4171, 42.

The expences for each person $97. 08½. 86½ per week, — or that part of the expences supporting them $ 67. 20. per head, $1, 29½ per week.

The expenditure for the year ys to Easter, 1832, was $ 3789, 95, for a family of them or four pensioners and one servant less, which is more than present expences if we deduct the religious benefit conferred in the weekly services in the house, and Church accomodation, $432, 86, as in the above account for the past year.

delphia
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tments show
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ncrease	Increase
	$ 450, 00.
	00.
	1000. 00
	1075. 00
	400. 00
	310. 00.
	$3225. 00
off.	10, 00
	$3215, 00
	169, 43.
	$3384. 43.

1847.

ber Cr	$ 360, 00
"	60. 00
"	120, 00.
ber Cr.	82. 66
"	629. 27.
"	82. 50
	$1. 334. 43.

	$13,100, 00
	10,500, 00
	4,500, 00
	$28.100. 00.

Christ Church Hospital

Monday Evening, April 5: 1841.

A stated Meeting of the Board was held this evening at 7½ o'clock.

Present. Messrs Smith, Hempstead, Clark (a) Newbold.

The minutes of last Meeting were read & approved.

Orders were directed to be drawn as follows.

No. 73	L. Shuster & C.	Jany. Fely. Rents	64.42
74	Robert Adams Jr.	10 Jan. Rents	11 -
75	Wm. L. Smith & C.	10 Rents Jan.	65.50
76	James H. Dean.	Repairs	22.40
77	Hugh De Haven.	Attend, Lunatic &c.	59.94
78	Carl Shinn	Sundries	7.43
79	George R. Conly.	Repairs No 6. Justls fees &c.	8.50
80	Wm Simmons.	Mon quarter Attendy to Lot	15 -
81	Richard Mossitt.	Groceries Fely. March	71.30
82	M. Hempstead. Warden	Christ Church. Pew Rents	40.50
83	P. G. Smith. Warden.	St. Peters Church. Pew Rents	10.12
84	Mrs. Brown.	House Expenses	100 -
			Dolls. 514.51

Mrs. Brown was directed to pay Keig & Baird's bill for printing Four dollars.

The Committee to whom was referred the applications for admission into the Hospital, report that Miss Mackey is not considered a suitable subject for admission, and Mrs. Gamble could not be found.

On motion, It was resolved that the Treasurer be authorized to remit to Miss Mary Spotten the two last quarters allowance to her, the time for which said allowance was granted, terminating on the first of Sept. 1840.

An application was made by James Remington for an extension of the lease of the Lot between Schuylkill 4: & 5: Streets and Spruce & Pine Streets, for five years, which was declined but the Committee will allow him to transfer the lease to any person whom they shall approve.

Application being made by Rubt. Lethbridge for the erection of a boundary fence back of and adjoining the lots No. 6 fronting [illegible] Instrumental by them;

Mr. Smith was appointed to communicate to Mr. Mc Intosh for the lots No. 4 & 6 fronting [illegible] Jarvis St. founded the Trustees willingness to increase the rent of the lots fifty dollars per annum.

The meeting

Adjourned.

Christ Church Hospital

Sunday Evening. May 3. 1847.

A Stated Meeting of the Board was held this evening at 8 o'clock.

Present. Messrs. Smith, Clark, Reid, Hand Burch & Mumbleed.

The minutes of the last meeting were read & approved.

Certificates were received from the Secretary of the Vestry of Christ Church of the election of

Ellis Clark
Thomas C. Hand and
James C. Burch

and from the Warden of St. Peter's Church of the election of

Francis G. Smith
James S. Newbold and
Henry Reid

as the committee of Management for the ensuing year.

On motion of Mr. Clark

F. G. Smith Esq was appointed Chairman and James S. Newbold Secretary.

On motion the following appointments were made for the ensuing year.

Matron - Mrs Ann Brown

Physician - Francis West

Collector. Robert Brightwell

Chaplain - Rev. B. Dorr D.D. Rev. W. St. Ogden Lewis

Orders were directed to be drawn as follow.

No. 1 To William D. Jones. Work at and painting
Awnings &c. 77.88

2 " William M. Govan. Awning Irons for
Store front @ Market St. 3.81

3 " Nathan Gordon & Co., for Lead for
Store front @ Market St. 1.35

4 " Richard Wistar. Guards for Spout .. 14.90

5 " Phila Loyal. dividend on 10 Shares
American Fire Ins. Co. Stock .... 33.
Less interest on $810- ..... 24.30 .. 8.70

6 " Mrs. Brown. House Expenses 100-

$312.64

An application for the admission of Mrs. Olivia Hall was presented to the Board and on motion referred to Messrs. Reed & Bush to make enquiry and report to the next meeting of the Board.

Mr. Bush was added to the Committee on the erection of Counting Houses back of and adjoining the Stores numbers 4 and 6 South Front Street, and the Committee was empowered to take order thereon.

On motion it was

Resolved that the Secretary be directed to give notice to Henry White Esq. that the Managers of Christ Church Hospital require him to close the windows on the South end of the building No. 20 High Street overlooking the property adjoining it on the South held by the "Rector, Church Wardens and Vestrymen of Christ Church," in conformity with an agreement of the said Henry White, dated the 4th day of September 1844.

James Leslie made application for a lease of a part of the lot on Dock Street between Schuylkill Third and Fourth Streets, which was declined.

Adjourned

James S. Newhall Secy

Admits
Mrs. Olivia H

Died.
Elizabeth Ca
Jane Spro
Elizabeth Hid

Christ Church Hospital

Monday Evening, June 7. 1847.

A stated meeting of the Committee was held this evening at 8 o'clock.

Present:- Mess. Smith, Clark, Reed, Hand, Booth & Archbell

The minutes of the last meeting were read and approved.

Orders were directed to be drawn as follows:

No. 7 To Mrs. Ann Brown. One qr. Salary due May 25: ..... $50.

8 " Richard Caskie. Grocries. May. 76.50

9 " Robert R. Bringhurst. Funeral Expenses.

James Sproul. Christ Church 22.12

Elizabeth Hedelius. Swedes Church. 14.88

Anna Catharine Miles. St. Peters .... 47. .... 84.

10 " Mrs. Ann Brown. House Expenses ... 20.

11 " L. H. Boaie. balance due to him for Granite work. Also R. E. corner Market & Front Streets 296.56

$627.06

Admit Mrs. Olivia Hall

The Committee appointed to visit Mrs. Olivia Hall on her application to be admitted into the Hospital, report that they have performed that duty and recommend that she be admitted. with she was directed to be received accordingly.

Died.

Dr. Wistar reported the death of the following inmates of the Hospital:-

Elizabeth Richards — Mrs. Elizabeth Richards, aged buried by her friends

Jane Sproul — Mrs. Jane Sproul. died on the 13th of May aged buried in Christ Church ground.

Elizabeth Hedelius — Mrs. Elizabeth Hedelius, died on Fri. 28th of May, aged Gloria Dei. buried in St. Peters ground.

Mrs. Anna Catharine Miles, died on the aged buried in Christ Church, St. Peters Church ground.

Communications from Mr. James Remington and from Mr. James Leslie in relation to the Lease of the lot between Schuylkill 3d. and 4th. on Penn & Green Streets &

The buildings thereon were read and referred to Mess. Smith & Burch to report thereon.

Applications for admission into the Hospital were received from

Miss Ann Lewis and from

Mrs. Shipman which were ordered to be filed.

On motion the applications for admission were referred to Mess. Read & Burch to visit the applicants and report thereon.

On motion the application of Miss Mackey reported upon in April last was reconsidered and referred to the committee on applications for further enquiry.

On motion resolved that the Treasurer be authorized and directed to invest Twelve hundred dollars in Pennsylvania 5 per cent Loan.

The Secretary reported that he had communicated to Henry White a copy of the resolution adopted at the last meeting of the Board, requiring him to close the windows in the back part of his property on Market Street adjoining the property of the Hospital, and Mr. White has had them closed accordingly.

On motion

adjourned

James L. Newbold

Secretary.

Christ Church Hospital

Monday Evening July 11. 1847.

A stated meeting of the Board was held this evening at 8 o'clock.

Present: Mess. Smith, Clark, Burch and Newbold.

The minutes of the last meeting were read and approved.

An application for the admission of Miss Caroline Bodie into the Hospital was received and ordered to be filed for consideration when a vacancy occurs.

Ben

Admission

Miss Ann Lew

Orders were directed to be drawn as follow:

No. 12 In favour of Rev. Benjamin Dorr D.D. to Sum 1: . . 75-

13 " " " Rev. W.H. Odenheimer " " 1: . . . 75-

14 " " " Ann Simmons. One quarter of Annuity to July 1: 1847. 15-

15 " " " Wm. L. Smith Esq. Fuel 5 2/3

16 " " " Mrs. Ann Broom. House expenses 110-

17 " " " S. H. Hoxie, for building and Materials. Sunday House &c. & finishing for Sk. . 659.18

$986.18

The Chairman Mr. Smith reported that he had as Accounting Warden of St. Peter's Church, paid to the Treasurer of Christ Church Hospital the loan due from St. Peter's Church of $1667 4/12 not including interest to the 15: of June last.

The Committee appointed to confer with Mr. Remington on the subject of the Lease to him of the Lot belonging to Christ Church on Pine and Front Streets and the buildings thereon Streets, having attended thereto, offered the following resolution which was adopted:

Resolved that the Board of Managers declare themselves ready to purchase of Mr. Remington the buildings on said lot, and adhere to the proposition made to him on the 5th of April last.

The Treasurer reported that he had in conformity with instructions purchased Fifteen hundred Shares of the 5 per Cent Loan of the State of Pennsylvania at 79 per Cent or $1200.

The following orders were directed to be drawn:

Nov. 18 In favour of Robert Adams Jr. for 6 Tons of Coal $30-

The Committee appointed to visit the applicants for admission recommended that Miss Ann Louis be admitted, and she was directed to be admitted accordingly.

Application was made for the admission of Anna Magdalen Forde into the Hospital, which was directed to be filed for consideration hereafter.

On motion the applications for admission were referred to Mrs Read & Burk to visit the applicants and report thereon. Adjourned.

Christ Church Hospital

Mundy Evening, August 2d. 1847.

A stated meeting of the Committee was held this evening at 8 o'clock.

Present: Mess. Smith, Clarke, Hand and Archbold. & Booth.

The minutes of last meeting were read and approved.

Orders were directed to be drawn as follows

No. 19 In favour of F. G. Smith for 25 tons of Lehigh Coal . . . at . . . . . $ 106.05 No.

20 In favour of L. Shuster for Beef Apld. May. Insm. 53.40

21 In favour of Richard Maffitt Groceries for July & Insm. . . . 95.28

22 In favour of Mrs. Ann Brown for House Expenses 100

$ 354.73

An application from Mary Southard for admission into the Hospital was received & ordered to be filed for consideration hereafter.

Mr. Booth from the Committee appointed to visit the applicants for admission report having attended to them and recommended that

Admitted
A. M. Jones
C. Bodie

Miss Anna Magdalen Jones and
Miss Caroline Bodie

be admitted, and on motion they were admitted accordingly.

On motion it was

Resolved that the Treasurer be authorized & directed to invest One Thousand dollars of the balance in his hands in Five per Cent Loan of the State of Penna.

On motion the application of Mary Southard was referred to Mess. Reed & Booth to visit her and report thereon.

On motion

Adjourned.

Death of Mrs. Jane A. Shure

Christ Church Hospital

Monday Evening, Sept. 6. 1847.

A stated Meeting of the Committee was held this evening at 7½ o'clock.

Present. Messrs. Clark, Harrold & Newbold.

The minutes of the last meeting were read & approved.

In the absence of the Chairman Mr. Clark was appointed to act for the evening.

Orders were directed to be drawn as follows:

No. 23 In favour of Richard M. Griffith
Granted for August ..... $ 68.24

24 In favour of Mrs. Ann Brown for One Quarter's Salary to August 25. ..... 50 c

25 In favour of Dr. F. West. Six months Salary to 5. Instant ..... 75 c

26 In favour of Robert Bringhurst, Coroner
Expended. Jane A. Chevalier ..... 22 c

27 In favour of Mrs. Ann Brown
House Expenses ..... 100 c

$ 315.24

Death of Mrs. Jane A. Chevalier.

Dr. West reported the death of Mrs. Jane A. Chevalier, in the 87th year of her age & the 14th inst.

She was buried in Christ Church ground.

The request of Dr. West was referred for consideration to the next meeting of the Board in consequence of the absence of several members of the Board.

Applications for admission were received from Sarah Paisley and from Mary Brady. Which were directed to be filed for consideration when vacancies occur.

On motion

Adjourned.

Christ Church Hospital

Monday Evening: October 4: 1847.

A Stated Meeting of the Board was held this evening at 7½ o'clock.

Present: Mess. Smith, Reed, Hand and Newbold.

The minutes of last meeting were read.

Orders were directed to be drawn as follows. No. 3

No 28 In favour of Robt Bringhurst for Funeral Expenses of Sarah Meade . . $14.

29 In favour of Ann Simmons for One quarter Annuity . . . . 5.

30 In favour of William S. Smith & Co. for Flour & Bands 52.50

31 In favour of S. K. Haxie, finishing Awning Posts - Front Market . . . 62.75

32 In favour of Richard Naffith Groceries to October 1st 61.63

33 In favour of M Kempton, Warden of Christ Church - Pew Rents . . . 40.75

34 In favour of R. G. Smith. Warden of St. Peter's Ch. Pew Rents 10.12

35 In favour of Mrs. Ann Brown for House Expenses 120-

$409.75

36 In favour of Mulford Smalley for Repairs to Store 10.89

37 In favour of Mulford Smalley for introducing Water into Store . 16.20

$436.84

death of Elizabeth Meade — Dr. F. West reports the death of Mrs. Elizt. Meade, on the 8th of September, Aged 60 yrs. She was buried in St. Peter's ground.

admitted Lydia Gamble — On motion. Mrs. Lydia Gamble was authorized to be admitted into the Hospital.

Application for the admission of Mrs. Elizabeth Dorr. was presented and referred to Mrs. Smith & Newbold to visit and report thereon. No. 39 40 41 42

Mulford Smalley asked the sanction of the Committee to a transfer of the Lease for the ~~the~~ Store North East corner of Market and front Sts

Hospital
Nov. 4. 1847.
held this

and

read.

as follows

No. 38

... $14.7.

... 15.

... 52.50

... 62.75

... 61.63

... 40.75

... 10.12

... 120.

$402.75

10.89

... 16.20

$436.84

Mrs. Eliz.
gives 60 yrs.
rend.
nable ms
Hospital.
Mrs. Elizabeth
to Mrs. Smith
ness.
Sanction
Leeds for the
and grant
Nov. 1st.

to John McKee, which on motion was agreed to and Mr. Smith was authorized to attend to having it properly done.

On motion Mr. Smith was authorized to have a railing erected around the platform at the South Corner of Front & Market Streets.

An order was directed to be drawn,

No. 38 In favour of Rhoda Gregory

dividend on 18 Shares Amer. Fire Ins Co. - 33.

Less Interest on $8.10. ..... 24.30

$8.70

On motion the following resolutions were adopted.

Resolved, that Francis Sting the Treasurer of Christ Church Hospital is hereby requested to apply for letters of Administration of the Estate of Mrs. Jane Sprule.

Resolved, that the Managers of the Hospitale will be responsible to Mr. Sting for the amount of any legal demand paid by him on account of the Estate of Mrs. Sprule.

On motion

Adjourned

James S. Newbold, Sy

Christ Church Hospital

Monday Evening. November 1. 1847.

A stated Meeting of the Managers held this evening at 7½ o'clock.

Present. Mess. Smith, Clark, Reed, Hand, and Newbold.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows.

No. 39 In favour of S. Shuster 4½. for Beef $48.40

40. " " " Richard Maffitt. Groceries 48.50

41 " " " S. Hoare. Repairs to 6. pails for Hs. 167.37

42 " " " Mrs. Broom. House Expenses ... 120.

$384.27

Francis Key Esq reported that he has purchased $3250. of the Loan of the State of Pennsylvania in conformity with a resolution of the Board of August 2d.

And that he has Administered to the Estate of Mrs. Ann Spruce in conformity with a resolution of the Board of the 4th of October, and has received from said Estate the sum of $318.75 cts.

Miss Mary Markie admitted P. On motion Miss Mary Markey was authorized to be admitted into the Hospital

Application was made for the admission of Mrs. Ann Cross, which was referred for consideration when a vacancy occurs.

On motion

Adjourned

James S. Newbold Secy

Christ Church Hospital

Monday Evening. December 6. 1847.

A stated meeting of the Board was held this evening at 7½ o'clock.

Present. Messrs. Smith, Booth and Newbold &c.

On motion of Mr. Smith the following motion was directed to be entered on the minutes.

Death of Ellis Clark. The Managers of Christ Church Hospital have learned with regret of the death of their late associate Mr. Ellis Clark which occurred on the 28th of November last.

They take this opportunity of bearing testimony to his punctuality and attention to the concerns of the Institution during his continuance with them.

On motion, it was resolved that the following bills accounts for rent due be placed in the hands of Rudolph Smith Esq for collection.

Geo. Swartz	due	April 18th	$10.
Wm. Campbell	due	August 15th	61.33
Samuel Beatty	due	" 1st	20.
Thomas Cooper	due	July 1st	14.
Sam. Remington	due	Oct. 1st	150.

The following orders were directed to be drawn.

No. 44 Mrs. Ann Brown for House Expenses . . $ 1 2 0 c
45 Moore & Estlack. for Iron Railing to
Store N. E. corner Front & Market Sts. . . 2 6.2 5
45 Robert Wright. Gardener. One year to
January 22d. 1848 . . . . . 2 0 c
46 Mrs. Ann Brown. One quarter Salary
due November 25th. . . . . 5 0 c
47 Rev. Benjamin Dorr D.D. to Dec. 5. . . 7 5 -
48 " W. H. Odenheimer " " " . . 7 5 -
$ 4 3 6.2 5

On motion

Adjourned

James S. Stubbs Sec'y

Christ Church Hospital
Monday Evening. Jany 3d. 1848.

A Stated meeting of the Board was held this evening at 7 o'clock.

Present. Mess. Smith, Reed, Hand and Burk.

The Sec'y being absent Mr. Hand was chosen to serve in his place.

The following orders were directed to be drawn.

No. 49 In fav. of Ann Simms. Annuity . . . . . $ 1 5 -
50 " " " R. R. Brightly One Years Salary - 1 5 0 -
51 " " " Robt Adams. for Coal 1 3.5 0
52 " " " Wm. Ellis. One years Groc'y Bill
due March 25th. 1847. . . . . 2 3.3 3
53 " " " L. Shuster for Beef 6 1.3 5
54 " " " Richard Mossitt. Grocs . . . 1 1 3.3 2
55 " " " Geo. Miller. Medicines . . . 4 6.7 9
56 " " " Wm & S. B. Taylor. Shoes . . . 4 6.6 2
57 " " " Wm. S. Smith & Co. Flour . . . 5 6 -
58 " " " Mrs Ann Brown. House Expenses 1 2 0 -
$ 6 4 5.9 1

A letter was received from Dr. Wurst giving a statement of the health of the Inmates of the Institution which was ordered to be filed.

adjourned.

Christ Church Hospital

Monday Evening, February 7th 1848.

A Stated meeting of the Board was held this evening at 7 o'clock.

Present. Messrs. Smith, Reed, Butler and Hand.

The Secretary being absent Mr. Hand was appointed to act for the meeting.

The following orders were directed to be drawn.

No. 59 In favr. of Thos. Miller, billetter. Water Rent - $24-

60 " " " Edwin P. Borden - " " = 15-

61 " " " Mrs. Sarah Brown - Stock Expn - 100.

$139.

The Treasurer having certified that the Interest on J.W. Telford's Bonds has been paid up to the 26th of December. it was on motion

Resolved, that the Treasurer be authorized to endorse a receipt in the Bond for the interest up to that time.

Resolved, that the Treasurer be authorized and directed to purchase Ten thousand dollars of Five per Cent loan of the State of Pennsylvania and to dispose of the Relief notes in his hands.

Resolved that Messrs. Smith & Butler be a Committee to inquire the cost of & of procuring Beds for the use of this Institution.

An application for the admission of Angeline Bates was presented and directed to be filed for consideration when a vacancy occurs.

On motion

adjourned.

Christ Church Hospital.

Monday Evening March 6th 1848.

A stated meeting of the Board was held this evening at 7½ o'clock.

Present. Mess. Smith, Barth, Hand and Newbold.

The minutes of last meeting were read.

Orders were directed to be drawn as follows.

No. 62 In favour of Francis West Jr. M. D.
Six months Salary to 5th inst. . . $75-

63 " " " Richard Moffitt Jr.
Groceries to this date 37.78

64 " " " Mrs. Ann Brown Jr.
One qrs Salary due 25th Feby. . . 50-

65 " " " Mrs. Ann Brown Jr.
House Expenses 100-
$262.78

Francis King Esq. Treasurer reported that he had purchased $2000. of the Loan of the State of Pennsylvania, and handed to the Board a Certificate thereof.

On motion Mess Smith & Barth the committee appointed at the last meeting to purchase on the subject of a communication was authorized to purchase the necessary vessels. &c and a suitable box to contain them.

An application for the admission of Mrs. Susan Clay was received and directed to be filed for consideration when a vacancy occurs.

A communication was received from Charles Remington asking a reduction from the rent due on the 1st of April next. $300. for the lot on Spring Alley, and Schuylkill Fourth & Fifth Sts. and on motion it was

Resolved that Two hundred & eighty dollars will be received in full payment thereof provided the same be paid immediately and possession of the Lot given up to the Com.

= mittee at once.

Application being made by James Donaghy to Let for one year at $300. the Lot on Spruce & Pine & Schuylkill fourth & fifth Sts.

On motion Mess. R. G. Smith was appointed to committee to take order thereon.

On motion

Adjourned

James S. Stubbs, Sec'y

Christ Church Hospital

Monday Evening, April 3. 1848.

A stated meeting of the Board was held this evening at 7 o'clock.

Present, Messrs. Reed, Heard & Stubbs. Mr.

Mr. Smith the Chairman being absent Mr. Reed was appointed Chairman pro tempore.

The following orders were directed to be drawn.

No. 66 In favor of Ann Simmons, Annuity $15.

67 " " " Richd. Shaffer. Groceries . . 27.60

68 " " " Wm. L. Smith & Co. - Flour . . . 57.

69 " " " Mrs. Broom. House Expenses 15.00

70 " " " M. Kempton. Warden of Christ Church 35.50

$235.10

Mr. Smith presented a Lease signed by Jam. Donaghy for the Lot situate Spruce & Pine and Schuylkill fourth & fifth Sts. at $300. for one year from April 1. 1848. which was directed to be filed.

Mr. Smith reported that Mr. Remington had paid $280. for arrears of Rent in conformity with the resolution of last meeting.

Application was made by Mr. McAllister for the introduction of Gas into the House occupied by him No. 118 Arch Street, & for sundry repairs which application was referred to Messrs. Heard & Smith with power to take order.

An application for the admission of Miss Ellen Rundell was presented and directed to be filed for consideration when a vacancy occurs.

On motion

Adjourned

James L. Stubbs Secy

Christ Church Hospital

Monday Evening. May 1: 1848.

A stated meeting of the Board was held this evening at 7½ o'clock.

Present. Messrs Smith, Randall & Rundell.

The minutes of the last meeting were read.

Orders were directed to be drawn as follow:

No 4 In favor of Philip Lougray

dividend on 15 Shares Amer. Fire Ins Co. 33.

Less 6 mos. Interest on $810- . . 24.30 . 8.70

1 " " " " John C. Farr, Communion Service . 91.09

2 " " " " Robt Adams. 4 Tons Coals . . 19-

3 " " " " F. G. Smith, Warden Pew Rent 10.12

5 " " " " Mrs. Ann Brown. House Expenses 100

6 " " " " Richard Wagstaff. Grocries 35.24

$264.15

On motion Mr. Smith was authorized to buy thirty tons of coal for the use of the House and an order in his favor directed to be drawn for the payment thereof $120-

$384.15

John McGee the tenant of the Store at the N. W. Corner of Market & Water Streets having requested permission to transfer his Lease to Isaac Sharp from this date, he is hereby authorized to transfer it accordingly, and Mr Smith is appointed a Committee to have it properly made.

Application was made by the Vestry of the Church of the Mediator for a part of the Lot near the Corner of Schuylkill Fourth and Pine Streets for the erection of a Church

= edifice, which was referred for consideration to the next meeting.

On motion, adjourned

James S. Stubbs, Secy

Christ Church Hospital

Monday Evening, June 5: 1848.

A stated meeting of the Board was held this evening at 8 o'clock.

Present. Messrs. Smith, Kempton, Reed & Newbold.

The minutes of the last meeting were read.

Certificates were presented from the Secretary of the Vestry of Christ Church & the election of

Moses Kempton

James C. Booth and

Collin C. Cooper

and from the Warden of St. Peter's Church of the election of

Francis Gurney Smith

James S. Stubbs and

Henry Reed

as the committee of management for the ensuing year.

On motion of Henry Reed Esq

F. G. Smith was appointed Chairman and

James S. Stubbs, Secretary

On motion the following appointments were made for the ensuing year.

Matron - Mrs. Ann Brown

Physician - Francis West

Collector - Robert Bringhurst

Chaplains - Rev. Benjamin Dorr D.D.

" Wm. H. Odenheimer

Orders were directed to be drawn as follows.

No. 8 William Ellis. Ground Rent on Hospital Lot.

due March 25: 1848. . . . . 23.33

9 John Blumberg. Painting Stone 4 & 6 f. Front Pr 3 5c

No. 10	Geo. S. Beaver.	Repairs at No 4 L. Sch. Sp.	6.39
11	R. Brinkhurst.	Instrument of Mary Brown	22-
12	Richard Griffith	Grunt	33.54
13	Mrs. Ann Brown	Salary to May 25. . . .	50-
14	Mrs. Ann Brown	Sinks Expenses . . .	100-
			$270.26
15	Rev. Benjamin Dorr D.D.	to June 1. . . .	75-
16	" W. H. Odenheimer	" " 1. . .	75-
			$420.26

Dr. F. Nott reported the death of Mrs. Mary Brown on the 16th of May of Paralysis in the 87th of her age.

A communication from Stam, Slade & Farnum was presented to the Board asking an appropriation of $100- towards defraying the expense of opening Letitia Court to Chestnut Street - on the North line of the property

And on motion it was

Resolved that when said Street shall have been opened as duly authorized to be opened this Board will appropriate & pay Fifty dollars towards defraying the expenses.

On motion, resolved that a Committee of two be appointed to inquire on what terms the two lots adjoining the property on the South, of the property in Letitia Court belonging to this Corporation can be bought, and to report to the next meeting upon the expediency of making the purchase.

Mess. Kempton & Penhall were appointed the Committee

The application of the Owners of the Chunk of Sandstone for a part of the lot between 4th. Fourth & Fifth & Spruce & Pine Streets was considered and on motion it was

Resolved that the Board cannot grant the application.

The City Commissioners having divided the lot between 4th. & 5th. Streets & 4th Spruce & Pine St. to be paid

On motion P. G. Smith was appointed Committee to take order thereon.

On motion the Treasurer was authorized and directed to buy Sixteen hundred dollars of the 5 per cent Loan of the State of Pennsylvania and to pay for the same with the unexpended balance in his hands.

A vacancy having occured in the Board, On motion

Mrs. Mary Bodley

was authorized to be admitted.

Adjourned

James L. Claxton

Secy

Christ Church Hospital

Monday Evening, July 3. 1848

At a stated meeting of the Board held this evening at 8 o'clock, the following gentlemen were present

Messrs Smith, Kempton, Booth, & Reed.

The minutes of the preceding meeting were read.

Orders were then directed to be drawn, as follows

No 17	William S. Smith,	for flour	$68.00
" 18	Stratton & Brother,	for Gas fixtures in house No 111 Arch St.	75.00
" 19	Robert Bringhurst,	for expenses of interment of Olivia Hall	14.75
" 20	Ann Simmons,	for 1 quarter of Annuity due July 1. 1848	15.00
" 21	Mrs Ann Broome	for House Expenses	130.00
			$302.75

Dr J. West reported the death of Mrs Olivia Hall on 13. June last in the 58th year of her age

The Committee in reference to property in Letitia Court reported Progress.

~~On~~ Applications for the admission of Mrs Mary Magee ~~was presented~~ Elizabeth Shourds, & Sarah Elizabeth Kendall were presented & directed to be filed for further consideration.

On motion the application of Sarah Baisley was referred to Prof. Reed with power to take order.

On Motion Adjourned

Jas L Booth,

Secy Pro tem.

Christ Church Hospital

Monday Evening - Aug. 7. 1848.

A stated Meeting of the Board was held this evening at 8 o'clock.

Present, Messrs. Smith, Hempton, Reed and Penfield.

The minutes of the last meeting were read & approved.

Orders were directed to be drawn as follows:

No. 22 In favr. R. Bringhurst, Funeral Expenses of Ann Simmons $1.50

23 " " David Parker for Groceries . . 114.43

24 " " David Shaffitt for Groceries . . . 88.69

25 " " L. Shuster & Co for Beef . . . 117.39

26 " " Mrs. Ann Brown. Nurse Exp. 130

$492.01

The Treasurer reported the purchase of $1000. of Pennsylvania State Loan in conformity with the resolution of the Board of June last.

Dr. P. West reported the death of Mrs. Ann Simmons on the 25 Inst. in the 75th year of her age.

An application was presented for the admission of Martha Mc Dougall, which was ordered to be filed for consideration when a vacancy occurs.

On motion the Treasurer was authorized to purchase $1000. of the Loan of the State of Pennsylvania, when in funds.

On motion the applications for admission, including that of Sarah Bailey were referred to Mess. Hempton, Reed & Penfield to report the names of two persons to fill existing vacancies.

The Com. appointed on the purchase of a lot in Lombard Street report that the owner asks $12.000 for it, which in their opinion it is inexpedient to give.

On motion the report of the Committee was adopted. Adjourned.

Christ Church Hospital

Monday Evening, Sept. 4th 1848.

A Stated meeting of the Managers was held this evening at 8 o'clock.

Present. Mess^rs Kingston, Booth, Cooper & Newbold.

Mr. Kingston was appointed Chairman.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows

No. 27. In favor of Mrs. Smith Brown for one quarter salary 1 day, 25^c. . . 50.

28 " " " " Dr. R. Neff for his quarters' salary 2 Sept. 5^c. . . . 5^c

29 " " " " Richard Shoffler Groceries . 36.06

30 " " " " Mrs Brown's Sundry Expenses. 1 00-

$261.06

The Treasurer reported that he had purchased $10[illegible] of the loan of the State of Penn^a for four per cent, at 93 1/4 in conformity with the resolution of the Board adopted at their last meeting.

An application for the admission of Miss Ann Williams into the Hospital was received and ordered to be filed on file for consideration when a vacancy exists.

The Collector having reported that the Interest on the Mortgage of S. M. Hilfort for $6000. which became due on the 26th of June last has not been paid, it was on motion

Resolved that if said Interest be not paid forthwith, and punctually hereafter as it shall become due, then notice is hereby given that said Mortgage will be foreclosed.

The Committee appointed to visit the Applicants for admission recommend that Sarah Baisley & Elizabeth Shands be received into the Hospital. who were directed to be admitted accordingly.

On motion

Adjourned

Christ Church Hospital
Monday Evening, October 2. 1848.

A Stated Meeting of the Managers was held this evening at 7 o'clock.

Present. Messrs. Smith, Stimpson (Chairman) Stubbs.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows;

No.	31	In favour of	Rich. Westcott,	Grocries ..	$ 0.24
	32	"	"	Wm. S. Smith & Co.	Flour ..	51.75
	33	"	"	"	Mrs. Ann Brown.	Board Exp.	1 00
	34	"	"	"	M. Stimpson.	Wardens & Visitors	3 5.50
	35	"	"	"	R. G. Smith & St. Peter.	Per Pub.	10.12
							$ 247.61
	36	"	"	"	Geo. J. Brewer.	Full rope for ch. 6 bells for Sept.	5.63
							$ 253.24

Application was made by Messrs. Lund & Sharp for permission to erect a post-office at the North East corner of Front & Market Sts. which was granted on condition that the Inspectors Tenants be approved by Messrs. Stimpson & Smith to whom the application is referred.

The meeting
Adjourned.

Christ Church Hospital
Monday Evening. Nov. 6. 1848.

A Stated Meeting of the Managers was held this evening at 7½ o'clock.

Present. Messrs. Smith, Stimpson, Reed, Bath, Cooper & Stubbs.

The minutes of the last meeting were read and approved.

Orders were directed to be drawn as follows;

No. 37 In favor of S. Shuster for
Rent to September 29 . . . $ 50.-
38 " " " Richard Moffitt
Grocries to November 2! . . . 3 5.32
39 " " " Mrs. Brown
for House Expenses . . . 100.-
40 " " " James M. Clarkson
Cutting & sewing Sch. blankets
Sch: 11: & 5: & Spinning &c. 233.68
41 " " " " Charles Fox
for Books for Lucien &c 60
42 " " " " James Fogg
for Legislative &c . . . 5.65
43 " " " Wm. Dunlop for
Grass for &c . . . 19.-
44 " " " Phil Lucien Linden
on 65 Shares American Fire Ins. . . . 33.-
Less Interest on $810. . . 24.30. 8.70
$584.65

Mrs. Bu

Mrs. Fung

and

Mrs. Mary

Motion, Resolved that the Treasurer
directed to buy Fifteen hundred dollars
of the 5 per Cent Loan of the State of
Pennsylvania payable out of any funds
in the Treasury.

On Motion
Adjourned.
James L. Nicholson Esq

admitted

Mrs. Susan

Christ Church Hospital
Monday Evening December 11: 1848.
A stated Meeting of the Managers was
held this evening at 7 Oclock.
Present. Mess. Smith, Hemphill,
Cooper and Nicholson & Parish.
The minutes of the last meeting
were read and approved.
The Treasurer reported that he had pur-
chased Fifteen hundred dollars of the Loan
of the State of Pennsylvania. 5 per Cent and

- entitled a Certificate of One Thousand dollars.

The following orders were directed to be drawn:

$54.-

3 5.32 No. 45 In favour of Mrs. Brown for one quarter's Salary due November 25th . . $50.-

1 0 7.- " 46 " " " Mrs. Hampton Matron - for " " " Rev. Dr. Darr, Chaplain to 1st. 75.-

" " 47 " " " Rev. W. H. Vanderheiden " " " 75.-

2 3 3.6 8 " 48 " " " James H. Dean - cleaning Funnels - 6.25

" 49 " " " Mr. Williamson - for Gas Pipes &c. No. 111 and Stove 11.35

" 6 3 0 " 50 " " " Robert Bringhurst - for Expenses of Interment of Sarah Mayo 23.-

5 7.6 5 " 52 " " " Robert Wright, Gardener to January 22nd 1849 . . 20.-

1 9.- " 51 " " " Mrs. Ann Brown - Matron Expenses 10.-

$360.60

3 3.-

24.80 - 8.70

$584.65

Death of Mrs. Thompson and Mrs. Mayo

Dr. F. Vest, Physician to the Hospital reported the death of Mrs. Thompson on the 23rd of November aged 67 years: and of Mrs. Mayo on the 27th of November aged 74 years.

An application from the Rev. Geo. Shultz on behalf of Mrs. Lomax for admission into the Hospital was presented and read and directed to be filed for consideration when a vacancy occurs.

admitted Mrs. Lucas Lilly

On motion Mrs. Susan Lilly was directed to be admitted into the Hospital.

On motion the applications for admission were referred to Mrs. Hampton and Read to visit the applicants and to report to the next meeting.

On motion

Adjourned

James S. Stubbs

Trustee.

Christ Church Hospital
Thursday Evening. Jany 1. 1846.

A stated meeting of the Board was held this evening at 7 o'clock.

Present. Messrs. Smith, Hampton, Burk, Reed & Marshall

The minutes of the last meeting were read and approved.

Orders were directed to be drawn as follows:

No. 53 In favour of R. R. Bringhurst Salary for one year to this date . . . . . 150.

54 " " " S. C. Burk for Carpetting 1.9.32

55 " " " Geo. S. Mears. for Cash for Bell &c no. 2 Lords fortnight 4.38

56 " " " Hugh Dillon. for Carpenter work . . . 14.69

57 " " " David Carlin for Granite . 95.22

58 " " " Richard Griffith. Granite. 3 5.83

59 " " " W. S. Smith & Bro. Glass . . 64.50

60 " " " Geo. & L. B. Taylor. Shutters . 5 0-

61 " " " Chas. Ann Brown for Brass Carpenter . . . 110-

$543.94

Mr. King Exr. of Benjamin Randall dec'd. the Trust Certificate of the Loan of the State of Pennsylvania for $500. purchased & assigned to the last meeting.

The Committee appointed to visit the applicants for admission reported in favour of the admission of Miss Ann Williams.

Admission of Miss Ann Williams

On motion it was directed that the be accordingly admitted.

On motion Messrs. Smith & Hampton were appointed a committee to inquire and report upon the expediency of insuring the property in Sansom Court.

A communication was received from the Treasurer informing the Board that he had filed his account as Administrator to the Estate of Sam Lloyd deceased, and that the Orphans Court will appoint auditors

No. 62
63
64
65
66

to dispose of the balance due by £290.2.3 on the third Friday of February next, and requesting the board to prepare to establish the said claim upon them; whereupon it was on motion

Resolved that Thomas Perry Esq. be requested to give his Professional services on behalf of this Institution in the matter of the Estate of the late Jane Sproal.

On motion Resolved that Messrs. Templeman & Reed be a committee to inquire and report upon the propriety of asking Legislative authority to dispose of certain Real Estate and other securities belonging to this Institution; and that they be authorized to call a Special meeting of this Board if they shall deem it to be proper so to do.

On motion

Adjourned.

Christ Church Hospital

Monday Evening. Feb. 5: 1849.

A Stated Meeting of the Board was held this evening at 7 o'clock.

Present. Messrs. Smith, Templeton, Reed, Burch, Cooper & Mumbler.

The minutes of the last meeting were read and approved.

Orders were directed to be drawn as follows:

No.	62	In favour of L. Shuster for Bags to Jany 1	£62.89
	63	" " " James Millar, Collector. Water Rents 1849. 12 Chy. 111 arch. High Water	24.
	64	Geo. Miller. Medicines 1848	48.80
	65	J. & W. Esher. Groceries. to 2: Inst.	52.85
	66	Mrs. Brown. Sundries Expended	1.00
			£288.54

On motion it was resolved that the Treasurer be authorized to sell the "Special funds" received for interest on the State Loan, at his discretion.

Death of Mrs. Gamble. Dr. Y. West reported the death of Mrs. Gamble on the 22d. of January, of Paralysis.

The Committee on the improvement of the Property in Lafayette Court not being prepared to report were continued.

The following report was read, and the resolution annexed thereto adopted, and the Secretary instructed to communicate copies thereof to the Doctors of Christ Church and St. Peter's Church.

"The Committee appointed at the last Quarterly in January to consider the propriety of making application to the Legislature for such authority as may be necessary, with reference to certain estates of Christ Church Hospital.

"Report, that having considered the subject they recommend that application be made to the Legislature of Pennsylvania for the authority that is required in the following particulars:

1st. For authority to sell the Lot or Square of Ground conveyed by Joseph Dubois.

2d. For authority to sell the small ground rents derived by Dr. Kearsley and to reinvest the same in larger ground rents for the same purposes and under the same limits as the present rents.

In order to obviate the necessity of again applying to the Legislature, it is also recommended by your committee that at the same time application be made to the Legislature

For power and authority to remove the Hospital from its present location, when it may be considered advisable to make such removal: and also

= for power to sell the lot devised by D. Stanly as a site for the Hospital and the adjoining property since purchased for the same purpose.

The Committee therefore recommend the adoption of the following resolution:

Resolved, that the Managers of Christ Church Hospital recommend to the Vestries of Christ Church and St Paul's to unite in an application to the Legislature to obtain authority for the purposes above recommended.

Philada Feby 5: 1844.

Signed Nathl Hampton
Thos S. Reed.

Com.

On motion Nathl. Hampton & Thos S. Reed were appointed a committee to visit the applicants for admission and to report to the next meeting with authority to admit Mrs Kendall if they deem it expedient to do so.

On motion the case of the Estate of Mrs. Jane Sproat was referred to Mr Thos S. Reed to confer with Messrs Binney & Ingersoll & solicitors thereto, and to act with authority to take such action thereon as they shall consider to be proper.

On motion

adjourned

James L. Nuthall
Secy

Christ Church Hospital
Monday Evening, March 5: 1844.

A stated meeting of the Board was held this evening at 7½ o'clock.

Present Mess. R. G. Smith, Hampton, Brooks, Reed & Nuthall & Butler

The Secretary reported that he had sent to the Members of Christ Church & St Pauls to be presented to this meeting both the report & resolution adopted at the last meeting in relation to an application

to the Legislature for authority to sell certain property and for other purposes.

The following communication was received and read.

Philad.a March 5.th 1849.

To the Managers of
Christ Church Hospital.

Gentlemen,

At a meeting of the Rector of Christ Church held the 6.th Inst. a communication was received from the Committee having charge of Christ Church Hospital containing a resolution recommending an application to the Legislature to obtain authority for.

Whereupon it was on motion

Resolved that the Wardens be instructed to sign a Memorial to the Legislature in accordance with the recommendation of the Committee of Christ Church Hospital.

Very Respectfully Yours
Alfred Cleaver
Secy

The Rev.d G. Smith the Warden of St. Peter's Church reported that he had forwarded the communication from the Committee to the Rector of St. Peter's Church and that no action had yet been taken upon it.

Orders were directed to be drawn as follows.

No. 67	In favour of Mrs. Ann Brown for 3 Mos. Salary to February 28.th		$ 50-		No. 73
68.	" " "	Dr. F. Wells Six Mos. Salary to this date		$ 6-	74
69	" " "	Aaron Fogg for Repairs of Store No. 41 South Front St.		25.04	75
70	" " "	Wm. D. Jones. Glazing		4.53	
71	" " "	W.m D. Smith & Co.s for Flour to this date		52-	76
72	" " "	Mrs Ann Brown Rent ending Exp.r		100-	
				306.57	

The Committee to whom the applications for admission of admission were referred, reported that S. E. Kendall Mrs. Sarah Elizabeth Kendall had been admitted during the last month.

An application for the admission of Mrs. Margaret Lippincott was read and referred to the Committee on applications.

On motion Mess. Hampton & Cooper were appointed a committee to loan the thousand dollars ~~with~~ on the Pittsburg Mortgage to which sums they have in Pennsylvania Stocks now at this discretion, and the Treasurer instructed to pay the amounts on their order.

An application for the admission of Mrs. Emmons was presented and referred to the Committee on applications.

On motion

Adjourned.

James L. Kimball
Secretary.

Christ Church Hospital
Monday Evening April 2: 1849.

A stated meeting of the Managers held this evening at 7½ o'clock.

Present, Mess. Smith, Hampton, Reed, Cooper & Marshall & Roth.

The minutes of the last meeting were read & approved

Orders were directed to be drawn as follows:

No. 73	In favour of Wm. Ellis for 1 yr. Grd Rent due March 25:		$23.33
74	" " " Wm Hampton Warden for Jas Rules to Christ Church		30 50
75	" " " H. G. Smith Warden for Jas Rules to St. Peter's Church		6.75
76	" " " Mrs. Brown. for Burial Expenses		100
			$160.58

Applications for admission into the Hospital were presented on behalf of

Anne Perrin and

Mary D. Brazier. ~~and~~ & directed to be filed for consideration when a vacancy occurs.

Mrs. Margaret Lefferts who's application for admission was presented to the last meeting, has withdrawn it and requests that she may not now be considered an applicant.

Mrs. Denby having declined to renew his Lease for the last sixteen Years & Nine Months & Lots 3. & 4. South, at a higher rate than $150. per annum

On motion, Mr. F. G. Smith was authorized to lease it to Mrs. Denby for one year for that sum.

Mr. F. G. Smith, Warden of St. Peter's Ch. reported that the Vestry of St. Peter's Church had declined for the present to unite in an application to the Legislature for authority to sell certain Real Estate & Ground Rents.

Death of Phila Lingey Burnt District Buried in St. Pauls

Mr. F. West reports the death of Mrs Phila Lingey on the 19th ult. aged 83 years. of Congestion of the Lungs.

admission of Sybilla Summers.

On motion Mrs. ~~Isabella~~ Sybilla Summers was admitted into the Hospital and the Matron directed to receive her accordingly.

An application was received from the Trustees of the Prot. Episcopal Academy, through the Chairman of this Board, for the purchase, by this Board, of a Mortgage for $1300. on the Sunday School ~~Room~~ House of St. Peter's Church, and on motion the Committee on Investments appointed at the last Meeting was directed to confer with the Trustees of the Prot. Episcopal Academy, and empowered to take order thereon.

On motion Mrs. Hamptin Smith was appointed a Committee to examine the

Hospital

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vacancy

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Treasurers accounts for the past year postponed to their being presented to the first meeting of the Vestries of Christ Church & St. Peter's Church to be held on the second Monday after Easter.

On motion
adjourned
James L. Stubbs
Secy

Christ Church Hospital
Monday Evening. May 7th 1849.

A Stated meeting of the Managers was held this evening at 7½ o'clock.

Present. Mess. Smith, Stempfer & Stubbs. Taylor & Butler.

The minutes of the last meeting were read & adopted.

On motion Mr. F. G. Smith was chosen chairman and

James L. Stubbs Secretary for the ensuing year.

Certificates were presented from the Secretary of Christ Church of the election of

Mess. Moses Stempfer
James C. Butler &
C. C. Cuyler.

and from the Secretary of St. Peter's Church of the election of

Mess. Francis Gurney Smith
James L. Stubbs &
Henry Rees

as Managers for the ensuing year.

On motion the following appointments were made for the ensuing year.

Matron - Mrs. Ann Brown
Physician - Francis Hunt
Collector - Robt. Bringhurst
Chaplains - Rev. Benjamin Dorr D.D.
" W. H. Odenheimer -

On motion of Gratuity of fifty dollars was directed to be paid to Mrs. Ann Brown in consideration of her long & faithful services as Matron.

On motion order was directed to be drawn as follows

No 1 In favour of Mrs. Ann S Brown. Gratuity. 50-

2 " " " Mrs S Brown. Extra Services. 100-

$150

The committee appointed on the subject of the last minutes made the following report

"Whereas, The Trustees of the Academy of the Protestant Episcopal Church in the City of Philadelphia are holders of a Bond and Warrant of Attorney of the Protestant Episcopal Church Wardens & Vestrymen of St. Peters Church in the City of Philadelphia, conditioned for the payment of fourteen hundred dollars secured by a Mortgage of the said Protestant Episcopal Church on a Lot of ground in the North side of Locust Street between third & fourth streets from the Delaware.

And whereas the Trustees of the Academy are in want of the money, it is agreed that the Managers of Christ Church Hospital will take the above named Security, and on or about the first day of June will pay two hundred dollars, and on or about the first day of August next will pay six hundred dollars.

On the completion of the payments to Trustees of the Academy of the Protestant Episcopal Church above named will sign and duly execute an assignment of the above mentioned Bond & Mortgage to the Protestant Episcopal Church Wardens & Vestrymen of Christ Church, Philadelphia their successors & assigns in trust for Christ Church Hospital.

Philadelphia April 22 1849

Signed Charles Stuart } Com. of Managers of
C. Campbell } Christ Ch. Hospital
H. Perry Jr } Trustees of Prot. Epis. Academy

On motion it was Resolved that said agreement be accepted and Granville King by Trustees be and he is hereby directed and authorized to carry it into effect and to pay the money in the days named, or sooner if the funds in the Treasury will permit.

On motion the following order was directed to be drawn:

No. 3 Dr. Jas. G. Booth for the purchase of 30 Tons of Coal . . . . $108.

Her application for admission into the Hospital was received from Mrs. Ann Buckley and directed to be filed for consideration when a vacancy occurs.

On motion resolved that a Committee be appointed to report By-Laws for the government of the Poor, and rules for the regulation of the Steward. Messrs Cooper & W. Hampton were appointed said Committee.

On motion

adjourned

James L. Newbold

Secretary

Trenton March 5th 1849

A Stated Meeting of Managers was held on Monday evening Jan 4th 1849 — present Messrs Smith, Reed Cooper & Hampton —

The following Orders ordered to be drawn on the Treasurer

4 to Ann Broom for Salary due 25th inst . . 50

5 — Rev. Dr Dorr Chaplain 6 Mo. Salary due 1st . 75

6 Rev. Wm H Adenhurn 6 — do — 75.

7 A & W Estlack for Groceries . . . 130.33

8 Ann Broom for House Expenses 100.

$430.33

Mr Booth. Reports that he purchased Lehigh Coal $125. at 80¢ per ton $100 — & that he purchased 28 Tons Coal @ $4.50 & $126 — with $1 — leaving a balance of $6.37

which an Motion was ordered to be heard to Wednesday
an Motion Resolved the Matron be
authorised to give to the relations of Phoebe
Lazier, due the Cleathing & furniture of
the Deceased —

Application for admission was made from
Martha D Lary — and from Phoebe Wing
which in Motion was ordered to be filed for
Consideration when a Vacancy occurs —
M Reed report favorable on the
application of Ellen Reynolds for admission
when a Vacancy may occur —

an Motion adjourned

Mord Hampton
Sec J. pro tem

Christ Church Hospital July 21st 1849

A Stated Meeting of the Managers was held this evening
present Mssrs Smith, Cooper & Hampton & Read

The following Order was ordered to be drawn
on the Treasurer —

No 9	Wm S Smith & Co	for Bloom	61
10	David Rankin	" Lady Grocery	72.43
11	L Shuster	" " Coal	122.99
12	Ann Broom	" Room Repaired	100
			$356.42

Application for admission was from Sarah Holl
which was ordered to be filed for Consideration
when a Vacancy occurred

An Motion Resolved M Hampton be appointed
a Committee, with power and authority
to employ Counsel & such agents as may
be necessary to prosecute the Ordinance Way Petition
in a Petition to the Court Street property &
the Lattice Court property —

Adjourned
M Hampton
Sec J pro tem

Boston Female Hospital
Monday Evening Augst. 6: 1849.

A stated Meeting of the Managers was held this evening at 8 o'clock.

Present: Mess: Smith, Hampton, Bond & Rumbles.

The minutes of last meeting were read.

Orders were directed to be drawn as follows:

No. 13 Robert Bringhurst - for
Funeral Expenses of Mrs. Purvis - $3.50
of Mrs. Randel $7.
Wm. W. Carter - repairs to Privy . . $1.50
14 Mrs. Ann Brown Funeral Expenses . . 100-
$191.50

Mrs. Brown was directed to pay Wm. D. Jones' bill for glazing Feb. 9: 1849. . $3.14

Dr. F. West reports the death of Mrs. Rachel Purvis aged 81 years. & of Mrs Susanna Randel aged 95 years.

Rachel Purvis
S. Randel

On motion Miss Ellen Randell was admitted into the Hospital in conformity with the recommendation of the committee appointed to visit her who reported in her behalf.

Dr. Hampton reported progress in the investigation of the title to a lot on Lehigh front St. & Laurel Court: and was continued.

On motion

adjourned

James L. Rumbles
Sec'y

61
$2.43
122.99
100
$356.42
Hall
Treasurer

Christ Church Hospital

Monday Evening Sept 6th 1847

A stated meeting of the Managers was held this evening at 8 o'clock.

Present, Messrs Smith, Stimpson, Parry Cuyler & Archbold.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows.

No. 15	Dr. F. Wack, 6 mos. Salary to 5th Inst.	$	75.
" 16	Mrs. Ann Brown. 3 mos Salary to Aug 25th		50
" 17	Thos. Williamson. Examination of Titles		26
" 18	Geo. J. Wearn. Fees as Com to Sc. from 1st		8.65
" 19	C. H. Clark & Bro. Stationary		5.75
" 20	Mrs. Brown. Sundries expended		100
		$	265.40

Mr. Stimpson reported that the sum had been paid to the Protestant Episcopal Academy for Rent & Mortgage of St. Peters Church in the Sunday School House of this Parish, the Vouchers required to be and received, and the same stood in the first Instance amounts $1300.

On motion the Treasurer was authorized to purchase $1200 of the 5 per cent Loan of the State of Pennsylvania with the surplus funds in the Treasury.

Mr. Stimpson presented a Brief of Title of Trust Co. & Sackville Brent Lots purchased by Thomas Williamson, Esquire, which was directed to be filed with the Deeds of Property in the Fire Proof. No. 23.

Mr. Stimpson is authorized & committee " 22.
with authority to adopt such means as may be necessary and proper to secure the right of this Institution, by compromise or otherwise, " 24.
in the property aforesaid. " 25.

Mr. Stimpson reported that the passage way at the East end of the property on Sixth front that belongs to the Estate of John Nice had been encroached upon

= and in motion Mr. Kempton was appointed a Committee with power to take order in the premises -

The Matron reported to the Board that she had found one Chair of the Mountain Brook Chairs among the effects of the late Mrs. Rachel Purves, and a motion she was directed to give the certificate to any person properly qualified to receive it.

On motion an order was directed to be drawn in favour of L. Mc Ewen for Groceries & /4 Brot — — — £120.5.9

An application for the admission of Mrs. Louisa Parnell was presented and directed to be filed for consideration when a vacancy occurs.

On motion

Adjourned

Jamd L. Mc Ewen Secy

Christ Church Hospital

Monday Evening, Oct: 1: 1849.

A Stated meeting of the Managers was held this evening at 7½ o'clock.

Present: Mess: Smith, Kempton, Rees, Cooper & Mc Ewen & Parish.

The minutes of last meeting were read and approved.

Orders were directed to be drawn as follows:

No. 23:	Moses Kempton, Warden of Christ Church		
	Post Mules to September 25th		30.50
" 22:	J. G. Smith, Warden of St. Peter's Church		
	Post Mules to September 25: th		6.75
" 24:	Wm. L. Smith & Co., Flour to this date		148 —
" 25:	Mrs. Brown - House Expenses		100 —
			£185.25

Mr. Smith stated that an application had been made by Mess: A. & G. Ralston & tenants of the Store No. 11 South front St for an allowance of the rent of Sd Store

= which they have had made on the premises, and on Motion it was agreed to allow them the cost thereof, but that they be notified that any such repairs will not hereafter be allowed at the expence of the Board, unless their previous consent be obtained —

On motion adjourned

James S. Stanbury Secy

North Church Hospital

November 5th 1849

A Meeting of the Managers was held this evening at 7½ O.C. present Messrs Smith, Read, Booth Cooper & Kempton

M. Kempton appointed Secy pro tem

The following Order was drawn on Treasurer

No 26	R. & S. Williams & Co.	for bill of Lumber	19.14
27	S. H. Reed	repay'g Furnace	4 —
28	Ann Broom	Matron for House Expences	110 —
			$133.14

A communication was received from F. Harper Treasurer. Enclosing a Certificate for $1200 — Pen. 5 p.c. Loan dated 6 September purchased by him in conformity with Resolution of the Board of 3 Sept —

Mr. Kendall Actuary pro tem

Her Matron reported Mr. Kendall had resigned her Situation as an inmate of this House, to reside with her Son

On Motion it was Resolved the application of Martha D. Jones Martha D. Jones be referred to M. Kempton admitted with power to take order —

Adjourned

M. Kempton

pro tem

P S — On Motion it was Resolved that M. Kempton a Committee on the part of this Board be authorized to purchase such part of the Lot on the North Side of the Yellow Church Lot as he may consider the Interest of this Institution

an Motion it was Resolved Mr Booth be Committee with Power to take Order for the better warming the Dining Room

M Kemble

Christ Church Hospital
Monday Evening - Dec. 3d 1849

A stated Meeting of the Managers was held this evening at 7 o'clock.

Present - Messrs: Smith & Rushton

The minutes of the last meeting were read.

Orders were directed to be drawn as follow

No. 29 In favor of Mrs. A. Brown for
Nurse Expenses . . . . 10 -

30 Robt Wright, Gardener &c.
January 22d 1850 . . 20 -

31 S. M. Eckley Coals to Dec 1. 113.07

32 In favor Messrs Repairs to Hall
& Pa 6. South 9th St. 7.39

33 Saml. D. Ingram: Repairs to Furnaces 11.70

34 Mrs. A. Brown - Salary to Nov. 25th 5 0 -

$302.16

Messrs. A. & G. Rushton &c: having reported that the Gas may be introduced into the Store No. 11 South 9th St. occupied by them,

On motion Mr. G. Smith was authorized to take order thereupon -

The Treasurer having reported a balance in the Treasury of $1414.76 he was authorized and instructed to transfer $1000. of the funds of the 5 per Cent Loan of the State of Pennsylvania -

On motion

adjourned

James L. Claghorn

Christ Church Hospital

January 7th 1850

A Stated Meeting of the Managers was held this evening present
Mssrs Smith, Booth, Cooper & Stempstead
Minutes of the preceding Meeting read
The following Order was drawn on the Treasurer viz

№ 35	Mary Broom. for Matron Services	$20.
36	Rev. Dr. Dorr, Chaplain. 6 Mo. Salary due Dec	75
37	Rev. Wm H. Odenheimer 6 " do 1	75
38	Stratton & Brothers for bill Gas fixtures in Store № 4 South front Street	62.50
39	Hugh De Haven. for Carpenter work & Materials	17.
		$309.50

The Treasurer Reports in Conformity with the Resolution of last Month he has purchased $1200 — Per Cent Five Years at 89½ pr Ct — and the Certificate for the same № 4653 Loan of 1829 —

Mr Kempstead. Reports that in Conformity with a Resolution Marsh. Jones of November he admitted Martha Dr Jones to the Asylum but she came into the House that Month —

Application for admission of Mary Madison into the House, which on Motion was ordered to be filed for Consideration when there may be a vacancy —

Adjourned

Mass Kempstead

Sec'y — pro tem

Christ Church Hospital

February 4: 1850.

A Stated Meeting of the Board was held this evening at 7 o'clock.

Present. Messrs: Smith, Kempstead, Cooper & Merchle.

The minutes of the last meeting were read.

James Donaghy notified the Committee that he should relinquish the occupation of the Lot between Schuylkill & 5: & between Lombard & Pine Sts on the 31st of March when the Lease will expire.

Orders were directed to be drawn as follows:

No 110 For Lawrence Shuster & Co. for hose
from July 6th to Dec 28th 1849 . . 10.25
" 111 " David Rankin - for Grocers . . . 104.28
" 112 " W. L. Smith & Co. - for Flour
from October to Jany 1st 72.-
" 113 " Richard P. Cumming - for Repairing
Gutter &c 22.80
" 114 " Chas. Miller - Watchman for 1850.
for 111 and 8.
" 128 Liberty St. 8.
" 2 & 4 Lime Kiln Alley 8. 24.-
" 115 R. R. Bridgens - Salary for 1850-150.
Expense to Cuba for 2 Patients
Board - said Patients 350.15 500
" 116 " Paul Brown, Bank Expenses . . . 100.-
" 117 " Geo. Miller - Medicine 1849 . . . 70.92
$656.57

Bill of Expenditure was received from Miss Mary Hunter for admission into the Bank which was ordered to be filed for consideration when Treasury opens.

On motion adjourned.

James L. Stabler
Secretary

Christ Church Hospital
Feby 18. 1850

A Special meeting of the Board was held this afternoon at 5 O'clock
Present Messrs Smith, Kemp[illegible], Booth, Reed & Cooper.

Mr Kemp[illegible], Committee on Front St. property, made a verbal report that he had purchased, under the resolution of 5th March November 1849, one half of the lot of Sarah Ralf in the rear of the aforesaid property.

On motion of Mr Reed, Resolved, that the Treasurer be authorized to pay to the order of Mr Kemp[illegible] $750, the consideration money for the said purchase.

On motion of Mr Reed, Resolved, that Messrs Kemp[illegible] & Smith be a committee to procure the removal of the present tenants of No 2. Petition Court, and to take measures for the improvement of said property by building. On motion adjourned.

O: Fairfield Cooper Sec'y pro. tem.

Christ Hospital March 4th 1850.

A regular Meeting of the Managers was held this evening present Messrs Smith, Poole, Cooper & Hampton & Mr Hamilton & Mr Hamilton appointed Secy pro tem

The Minutes of the last preceding Meeting were read.

Orders was ordered to be drawn in favor

No 48	Chas H. & E. Taylor	for Mason's bill	$5.57
49	Ann Brown Matron	House Expenses	100.
50	Ann Brown	for quarter salary due 25 Ult	50.
51	Francis West M.D.	for visiting Patients one month	50.
52	Chas H. & E. Taylor	for Coal & Wood	109.47
			$ 391.54

Resolved the Treasurer be authorized and directed to pay such sums as the building Committee may draw for.

On motion Resolved Mr Smith be authorized & he is hereby authorized to draw on the Treasurer until a sum not to exceed Three Hundred Dollars, the Sum now in the Treasurer

Adjourned

H Hamilton

Secy pro tem

Christ Church Hospital

April 1st 1850.

A stated meeting of the Managers was held this evening at 7½ o'clock.

Present. Messrs. Smith, Hampton and

The minutes of last meeting were read.

Orders were directed to be drawn as follows

No 53 Rev. Mr. Hodgson. House Expenses ... $50.

54 " Mr Hampton. Patients at Christ Church ... 33,25

55 " R. G. Smith. " " " St Peters Church 6,75

$110

Mr. Smith reports that he had taken the Lot between Sch 4 & 5 & Chestnut St. to the Mayor, Aldermen & Citizens of Philad. for one year at Five hundred dollars. Part of which he was authorized to have taken possession and signed on behalf of this Board, and the Warden &

of Christ Church and requested to have the
Seal of the Corporation affixed thereto if
it be required.

Our motion

adjourned

James L. Stebbins Secy

Christ Church Hospital, April 29. 1850

A Meeting of the board of Managers held this day
a Certificate from Christ Church Vestry that they had
Chosen Messrs Kimpton, C Campbell Cooper & ll &
James C Booth, Managers for the ensuing year.
and a Certificate from St Peters Church
Vestry that they have Chosen, E. G Smith, James L
Stebbins and Charles Willers M.D. managers
for the ensuing year —
Members present, Kimpton, Cooper, Smith &
Willers —
On Motion E. G. Smith, was chosen Chairman
James L Stebbins Secretary
M Kimpton appointed Sy pro tem
The following appointments were made — viz
Am Broom Matron
Physician Francis West M.D
Collector Robert R Berrybank
Chaplains — Revd Dr Doane and Revd W H. Odenheimer
On Motion it was Resolved The Committee appointed, to
prepare a Store or Cellar Room be authorized to
Contract for erecting the same —
A Communication was received from Messrs Ralston
& Co — requesting a Counting House extended to wharf
on Motion was laid over to the next meeting.
On Motion Resolved Mr Smith be authorized to purchase
to the amount of Thirty Tons of Coal —
Mr Smith presented a bill for two Tons of Coal had in July
No 1 An Order on Treasurer for the same . . $ 8.50

Adjourned

M Kimpton

Sy pro tem

Christ Church Hospital
Monday Evening, May 6: 1850.

A Stated meeting of the Managers was held this evening at 7½ o'clock.

Present - Mrs. Smith, Kempton, Burch, Willing & Nuttall.

The minutes of the last meeting were read.

The following accounts were drawn.

No. 2 William Ellis. on jury Grand Jurs.
due March 25. 1850. . . . . $3.33

3 Wm. Smith & Co. Stationary . . . 61-

4. Mrs. Brown. Sundry Expenses . . . 120-

$204.33

The Matron was directed to pay to Mrs. Kempton $12 in expenses for Jury fees.

Death of Mrs. Pellington. Dr. Parry reported the death of Mrs. Mary Ann Pellington aged 9[illegible] years on the 22d of April. Buried in Christ Church burial ground.

The committee - Mr. Smith. appointed to rent the Lot between Pine & Lombard & 4th & 5th Sts reported that it has been let to the beginning of the July of Philadelphia for one year at $150 and presented a duly executed which was directed to be filed.

An application for admission into the Hospital of Miss Margaret Kempton was received & directed to be filed for consideration when a vacancy occurs.

No.

An application for the admission of Mrs Sarah Lush into the Hospital was received and directed to be filed for consideration when a vacancy occurs.

Mess. Kempton Willing were appointed a Committee to visit the applicants for admission into the Hospital and to report to the next Meeting.

A communication from Mrs Ralston &c asking that the Sum of Six Pounds per week may be calendered and referred to Mess. Kemp[illegible] Smith with power to take order, and to determine the rent for the same -

On motion the Committee on the matter of a Sum in Solicitor's hands was authorized to draw upon the Trustees for such an amount of funds as may be required to pay for the same, and to provide the means by the disposal of such securities as they shall judge proper -

The Committee on Bye Laws made a Report which was received and referred for consideration to a future Meeting.

On motion

Adjourned

James Mumbles
Secy

Christ Church Hospital
June 5. 1850 -

A Stated Meeting of the Managers was held this evening at 8 o'clock -

Present - Mess. Smith, Kemp[illegible], Jeffrey, Willing, Mumbles -

The Minutes of the last meeting were read.

The following orders were directed to be drawn:

No.	5	James Dunzyke - for 30 tons y[illegible] coal -	108-
	6	Mrs. Brown - Hands expended . . .	100-
	7.	Mrs. Brown - Salary to May 25! . . .	50-
	8	Robert R. Bringhurst, for Funeral Expenses of Mrs Bray on Billings . .	43.50
	9.	S. & W. Esher. Groceries to May 31:	107.57
			$409.07

The Committee appointed to visit the applicants for admission reported in favour of the admission of Mrs. Louisa

= Barrow, and on

Mrs Louisa Barrow Admitted

Motion she was admitted accordingly.

The Matron of this Institution having for some time past contemplated resigning her situation in consequence of impaired health, and having at the last Meeting of the Board informed them that she was desirous to do so if not on motion

Resolved, that the resignation of Mrs. Ann Brown be accepted and that she be informed that this Board entertains a very high sense of her faithfulness in the discharge of her duties during the fourteen years she has filled the situation.

Resolved that the Salary of Mrs. Ann Brown be paid up to the time she shall leave the Hospital, and that a gratuity of One hundred dollars be paid to her in consideration of her long and valuable services.

Resolved that a copy of these resolutions be signed by the Chairman & Secretary and delivered to Mrs. Brown

An application was received from Mrs. J. C. Lewis for the appointment to the situation of Matron of the Hospital. And her testimonials being in all respects highly satisfactory she was on

Motion unanimously elected Matron of Church Street Hospital.

On motion Mrs. Hampton was willing was appointed a Committee to inform Mrs. Lewis of her election, and to make the needful arrangements to introduce her into the house.

On motion

adjourned.

Christ Church Hospital
Monday Evening, July 1: 1850.

A Stated Meeting of the Managers was held this evening at 8 o'clock.

Present. Messrs. Kempster, Cooper, Burch, Willing, Mumford & Smith.

The Chairman being absent Mr. Kempster was chosen for the evening.

The Committee appointed to inform Mrs. J. C. Lewis of her election reported that they had performed this duty and introduced her into the house, & the duties of her situation as Matron commenced on the 8th of June. ultimo.

The Sunday reported that he had sent to Mrs. Vroom a copy of the resolutions passed at the last meeting of the Board agreeably as directed by the Chairman & Secretary.

Mr Smith being now present took the chair.

Orders were directed to be drawn as follows:

No.	10	Rufus P. Cumming. for his work. . . .	5.24
	11	Rev. Benj. Dorr D. D. " Salary to June 1.	75-
	12	" W. H. Odenheimer " " " " "	75-
	13.	Mrs. Bronson. for Salary from May 25: to June 10: the time she left the Hospital 9.33	
		Voted to her at last Meeting 100-	
		Balance due her is and . . . 8.23	= 117.56
	14:	Mrs. J. C. Lewis. Bush Expended . . .	125-
	15	L. Shuster. Beef for 6 mo. to July 1.	112.80
			$510.60

The Building Committee reported that they had sold $1700- in the Certificates of Penn: 5 per Cent Loan at 95 ¾. having authority to $1625.50 cts applied to building the Loan on Sackville Court

The Building Committee to whom was referred the subject of building a Counting House to stand No. 4 South front Street report that they have agreed to have one built at a cost not to exceed $ 850. the rent for the same to be secured $100. per annum. and

On motion the Committee was authorized to procure the necessary funds for the building by the sale of any Securities held by the Bank, which they may deem proper.

On motion

Resolved that a Committee of two be appointed to have such plans drawn to the Office as they may think necessary. and to confer with the Cashier in relation to all such matters as he may submit to their consideration, with power to take such further measures as may be necessary.

Messrs. Stockton & Cooper.

On the Motion the Building Committee was authorized to have the Iron Shutters to the Office No 4 South front Street painted if they think it necessary to be done.

On motion, Resolved that the Building Committee be authorized to cause a passage way to be made into the Vaults of the Office at the South East corner of Front & Market Streets for the convenience of the Tenants.

On Motion, Resolved that Robert Boring-hurst the Collector, be instructed to inform & inform Mrs Powers that if the Ground Rent on the property No 51 South Front & No 52 Dock St. due on the 1st. of June last

= be not paid within ten days, a writ of distraint will be issued against the property. And that if it be not paid when it benefits become due within ten days of its maturity that the same measures will be at once adopted for its collection.

On motion Resolved that the Collector be instructed to inform Wm. Pickett that if the Interest on his Mortgage due on the 1st. Inst. be not paid within ten days, the principle and if it be not benefits paid within ten days of its maturity as it became due, the payment of the Principal will be required.

On motion

adjourned

James S. Sinclair
Sec'y

Christ Church Hospital
Monday Evening. Dec. 5: 1850.

A Stated Meeting of the Managers was held this evening at 8 o'clock.

Present. Messrs. Smith, Stanton, Cooper & Mumbell.

Orders were directed to be drawn as follows:

No. 16	No. James Lee for Wm. Stanton for groceries & they paid by him		26.85
17	A.W. Mr. Donough. for Chairs		7.50
18	Hall & Boardman. Tea Pots &c		8–
19	B. S. Williams. Venetian Blinds		5–
20	A. McCallum & Co. Carpeting		37.29
21	Eyre & Landell. Hose Line		24.07
22	R. L. Coffman. Earthenware		15–
23	Desilver & Thomas. Groceries Jan 31.		59.48
24	Wm. L. Smith & Co. Glass to Aug 6.		62.50
25	Thos. Estlack & Co. Repairs to Pump		41.60
26	Mrs. S. G. Lewis. Sundry Expenses		130–
			$417.29

27 Mr Moore

An application from Mrs. Sarah Mackey for admission into the Hospital was recei

: and ordered to be filled for consideration when a vacancy occurs.

On motion the Salary of the Matron was fixed at Three hundred dollars per annum commencing on the 8th inst. to be paid quarterly, or when it she should desire it.

On motion, the Building Committee was authorized to direct the Secretary to procure Insurance of Three thousand dollars on the Store in Lafayette Court now in course of building.

On motion

adjourned.

James L. Kimball
Secretary

Mount Church Hospital
Monday Evening September 2nd 1850

A Meeting of the Managers this evening present Messrs Smith, Booth, Cooper & Kempton

Mr Kempton appointed Sec pro tem —

The following Order was drawn on the Treasurer

No. 28	Mrs. S C Lewis for Nurse Services	$115.—
29	M Kempton for bal. of Cent. on Store on Letter Court	85.—
		$200.—
30	F. West. M D — for 6 Mos. Salary as attending Physician	75
		$275.

On Motion Resolved when the Board adjourn it adjourn to meet on Monday 9th at 7½ P. M — to Consider and adopt Rules for the House —

Application was received from Elizabeth Sanders for admission into the House, on Motion the application be filed for Consideration when a vacancy occurs

Adjourned

Mary Kempton Sec pro tem

Christ Church Hospital

Monday Evening Sept 9th 1850

An Adjourned meeting of the Managers was held this evening present Messrs Smith, Templeton, Billing, Booth, Coster — Mr Coster appointed Secretary pro tem.

The Committee appointed to report Bye laws and Rules & Regulations reported this evening the Rules and Regulations for the Government of the House. (the Bye laws having been previously reported -).

The Rules and Regulations were adopted unanimously Seriatim, and as a whole.

The Bye laws were adopted unanimously Seriatim, and as a whole.

On motion, it was Resolved that the Same Committee be authorized to cause to be printed two hundred and fifty copies of so much of the words of Mr Kearsley and of Mr. Dobbins, and such Acts of Assembly, as refer to the Hospital, together with the Bye laws and Rules and Regulations just adopted, for the use of the Managers - and one hundred copies extra of the Rules and Regulations, for the use of the House -

On motion, the Chairman was authorized to purchase eight tons of large coal for the use of the House - and an order was drawn as follows.

Aug 31 To Gurney Smith for Coal - - - - - - - - $34.00

On motion Adjourned

C. Lamplugh Coster

Christ Church Hospital

Monday Evening Oct. 7. 1850.

A stated meeting of the Managers was held this evening at 5½ o'clock.

Present. Messrs. Smith, Templeton, Booth, Coster,

The minutes of the last meeting were read.

Orders were directed to be drawn as follows.

No. 32. In favour of Mr Templeton. Warden

Purchase. Christ Church to Oct 25 - $3.25

33 In favour of C. G. Smith, Warden

Purchase, St Pauls Church to Oct 25th . . 10.12

34 In favour of Mr. D. Evans for

Painting & Glazing. 1849. 1850 . . 52.34

35 In favour of Mrs. J. C. Lewis - Matron.

One yrs Salary to Sept 8. 1850 . . 75 -

$170.71

Brot . . . . . $ 1 5 0. ₰ 1

Rec. 36 Dr. James G. William Grimes

for Bedsteads &c 16-

37 Dr. James G. Rec. J. C. Lewis, Salem,

Bonds Enjoined 150-

$ 3 3 6. ₰ 1

The Building Committee report that they have procured Three thousand dollars in the Philadelphia Contributionship on the stone in Sansom Street, at Three fourths, and have deposited Nine dollars the amount of the premium. They also, have rented the factory which was directed to be sold during the present.

The Trustees having asked permission to have a Seine in the river near unanimously agreed to allow her to do so.

An application for the admission of Mrs. Harriet Pitts was received and ordered to be filed on file for consideration when a vacancy occurs.

On motion it was

Resolved that Messrs. Coates be a Committee to confer with the Trustees on the subject of procuring a Library for the use of the Students of the House, and that Fifty dollars be appropriated for the purchase of books. and that they have authority to purchase suitable books.

On motion

adjourned.

James L. Neufville

Secty

Christ Church Hospital

Monday Evening November 4th 1850

A Stated meeting of the Managers was held this evening at ½ O'clock

Present Messrs Smith, Kempton. Willing, Coopher.

The minutes of the last meeting were read - Dr. Coopher Secretary pro-tem.

Orders were directed to be drawn as follows. viz -

No 38 In favor of J. K. & P. G. Collins.

For Painting Bye laws, Rules & regulations &c $28.58

No 39 In favor of Moses Kempton

For Mangle (cloths) and other expenses as per Bill 80.00

40 In favor of Mrs. G. C. Lewis. Matron

House Expenses 110.00

$218.58

The Committee authorized by resolution of Sept. 9. 1850 to cause to be printed Copies of Part of Dr Kearsley's Guide, and Copies of the Bye laws and Rules & Regulations, reported that they had fulfilled that duty and presented the Pamphlets to the Board - 150 of them being interleaved as Managers Copies - the rest with fly leaves for the use of others interested.

Resolved That they be communicated and submitted to the Vestries of Christ Church and St. Peter's Church each, a copy of the Rules & Regulations for the management and administration of the Institution adopted by the Board of Managers Sept 9. 1850; and also, that be sent to each individual member of the respective Vestries a copy of the same.

The Building Committee on Insurance in Delitia court and No 4 and 6 South Front Street, report that they have had inserted on the respective Pol. icies the following words, viz:

"Oct. 25th 1850. Certain Alterations having recently been made in "the Building intended by this Policy, the same are noted on the Survey, "and are permitted without prejudice to this Insurance" --

The Matron was authorized to procure Venitian Blinds for the front windows of the lower story of the House.

Applications were received for the admission of the following persons: Mrs Ann Jane Watton and Mrs. Mary Harrison - and were ordered to be placed on file for consideration when a vacancy shall occur -

On motion

Adjourned -

G: Campbell Coopher
Secr. pro. tem.

Christ Church Hospital
Monday Evening Dec. 2nd 1850

A stated meeting of the Managers held this Evening - Present. Messrs Smith, Hamilton, Milling, Booth, Woolsey - & Newbold -
Dr Woolsey appointed Secretary pro. tem - The minutes of the last meeting read -

Orders were directed to be drawn as follow.

No. 41 In favor of Robert Wright.

		Hardening and cleaning cistern - - -	$ 44.25
42	" " "	W. Archer for Groceries to Nov. 30. inclusive - -	123.52
43	" " "	J. Williams for Wines - - - - - -	15.00
44	" " "	C. L. J. Biddle for Library books - - - -	12.90
45	" " "	Rev. Dr. D. C. Cross Salary Chaplain due 1st inst.	5.00
46	" " "	Rev. W. H. Odenheimer do do - -	5.00
47	" " "	Mrs. J. R. Lewis One quarters Salary due 8th inst.	5.00
48	" " "	Mrs. J. R. Lewis (House Expenses) - - - -	125.00
			$ 545.47

The Secretary pro. tem. of the last meeting reports that in accordance with the resolution of the Managers at that meeting, he has sent copies of the Rules and Regulations to the Rectors of Christ Church and St. Peters Church, and to the individual members of the Board, according to their Residences -

The following applications were received and ordered to be placed on file for consideration when a vacancy shall occur -

From Mrs. Susan Langley - Susan Pearce - - - - - - - - -

The application of Mrs. Rebecca Fanning was read, and her case being such in its circumstances as not to entitle her to admission - and the Secretary was directed to inform the Ladies with that information -

A donation of books was received from a Lady who declines her name to be published - They were accepted, and the Secretary was directed to return the thanks of the Board to the Donor through M. D. Orr, who was the medium of communication of the gift -

On motion adjourned

C. Archibald Woolsey
Secretary pro. tem.

Christ Church Hospital

Monday evening Jan 6. 1851

At a stated meeting of the Managers held this evening. Present Messrs Smith, Hempton, Wallis & Goodhart. In the absence of Mr Newbold, Mr Cooper was appointed Secretary Pro. tem. — and the Minutes of the last Meeting read.

Orders were directed to be drawn as follows:

Mo Leg	In favor of	Robert Bringhurst	Salary as Collector	$150.00
50	"	Wm J. Smith and Co	for Flour	97.25
51	"	George Heller	" Medicines	65.90
52	"	L. Hunter	" Beef	110.73
53	"	Deacon & Thomas	" Groceries	79.82
54	"	Mrs J. C. Lewis	(House Expenses)	125.00
				$628.70

The Matron reports that Mrs Lehman, an inmate of this House, was much in need of a Shawl and bonnet, and thereupon she was authorized to procure the same for her.

The Matron was authorized to pay Hart and Flanagan's bill for repairs to bath to $2.25. and also the bill for Communion Wine of Lyer: to Antzinger $3.00.

An application for admission into the House was received from Mrs. Elizabeth Ozias, and ordered to be filed for consideration when a vacancy shall occur.

Mrs Evans, an inmate, having lost her reason, and by her noise much disturbing the House, the Board ordered the expenses of her removal to be paid, as well as three dollars per week to her son, who consents to take charge of her.

Two inmates of the House being found troublesome, Messrs Hempton and Wallis were appointed a committee to confer with the Matron and take order thereon.

On motion Adjourned

C. Campbell Cooper

Secretary Pro. tem.

Christ Church Hospital
February 3: 1851.

A Stated Meeting of the Managers was held this evening at 7 o'clock.

Present; Messrs. Stenziker, Smith, Burk, Cozzens & Mumbert.

The minutes of last Meeting were read and approved.

Orders were directed to be drawn as follows

No.			
55	John B. Mumbert.	Painting	8 —
56	C. Dorsey.	8 days y boat	36 —
57	Thomas Miller.	Water Rent for 1851.	
	Cr. Trans. & Sajk. Sts. 12 Chimy. 111 Ank		24 —
58	Hugh DeHaven.	Carpenter Work &	
	Materials, &c. Bank.		10.10
59	Brown & Ashby.	Bank Cash	20 —
60	Mrs. E. C. Lewis.	Matron. Bank Expenses	100 —
61	Daniels & Smith.	For Banks	27.48
			$255.58

An application from Mrs. Martha Rose for admission into the Hospital was received and read and ordered to the Files for consideration when a vacancy occurs.

On motion Resolved that the Treasurer and the Chairman of this Board be authorized to invest $1000 in the 5 per cent Loan of the State of Pennsylvania, or in some other good Security, at their discretion.

The Building Committee presented a Report of the cost of Building the Stone in Lactation Court, which at a cost of $5020 [illegible] and of the Counting Rooms to No. 4 & 6 South front $1307. [illegible] and stating that the Store in Lactation Court has been let to Dulles & Lauder for $150. per annum.

On motion the Committee was discharged having fulfilled the object of their appointment.

On motion it was Resolved that Messrs Simpson, Willing & Long be a committee to prepare a Memorial to the Legislature in conformity with the recommendations of this Board of the 6th February 1849. to the Vestries of Christ Church and St. Peters Church, when the Vestry of St. Peters Ch. unite shall have concurred with the Vestry of Christ Church in adopting said recommendations.

On motion adjourned

James L. Newbold
Secy

Christ Church Hospital
March 3. 1851.

A Stated meeting of the Managers was held this union at 7½ o'clock.

Present. Messrs. Smith, Simpson, Smith, Cooper, Willing & Newbold.

The minutes of last meeting were read.

Orders were directed to be drawn as follows.

No.	62	E. W. & L. B. Taylor. for Shirts	$11.25
	63	F. F. Webb. 6 mos. Salary to Mch 5th . .	7.50
	64	Ric. Evans. Funk had of Mr. Evans & Bro. 25th Feby . . .	21.
	65	James H. Deal, repair of Pumps . .	13.38
	66	Mrs. S. C. Lewis. House Expenses . .	120.
	67	Mrs. S. C. Lewis. Salary to 8th Inst	7.50
			$358.63

The Treasurer reported that he had bought One thousand dollars of the Loan of the State of Pennsylvania at 95 p Cent and handed to the Managers a Certificate No. 1139. for that sum.

A communication was received from Thomas S. Webb proposing to lease the Farm on Rock St. for a term of twelve or fifteen years, and to alter and improve the

= present building in such manner as to enable him to keep a first rate Hotel & adj

On motion it was Resolved that it is inexpedient to accept the proposal of Mr. Webb and that Mr. Stimpson be requested to inform him of this decision.

On motion

Resolved that the Chairman be directed to inform the City Commissioners that possession of the Lot occupied by them between Schuylkill 11th & 5th sts and Green & Vine streets, will be required at the expiration of the Lease in conformity with the terms thereof.

On motion

adjourned

James L. Hinkle
Secy

Christ Church Hospital
Saturday March 15th 1851.

A Special Meeting of the Committee was held this afternoon at 4 o'clock

Present: Messrs. Smith, Stimpson, Burden, Boyer, Milling & Hinkle.

The Chairman stated that the meeting had been called for the purpose of reconsidering the proposal of Mr. Thos. L. Webb to lease and improve the property on Arch St. adjoining the Hospital on the South.

A communication was received from Mr. Webb proposing to lease the Ground No. 111 Arch St. for a term of years, and to construct such improvements as may be necessary and proper to make it a first class Hotel.

On motion it was

Resolved that Messrs. Stimpson, Milling & Boyer be a committee to

lease to Wm. James S. Webb the Bank Bu. 111
Bank Block for a term of twelve years at
an annual rent of Twelve hundred Dollars.
And that said Committee have authority
to contract with Mr. Webb for the enlarge-
-ment of the present building and for the
construction of such other buildings, as shall be
expressed, as they may be agreed upon.
It being agreed between the parties that
all such improvements are to become the
property of the Hospital on the termination
of the Lease.

And said Committee are hereby
instructed to obtain the necessary secu-
-rity for the faithful performance of
the contracts, so far as relates to the
erection of the proposed buildings, on the
part of Mr. Webb. and for the release of
the Buildings when completed from all
liens.

Adjourned
James S. Stebbins
Secretary.

Christ Church Hospital
Monday Evening. April 7th 1851.
A called Meeting of the Committee
was held this Evening at 7½ o'clock.
Present. Messrs: Smith, Stebbins, Burke,
Cooper, Willing & Stebbins.
Orders were directed to be drawn as
follows:

No. 68	Richd Evans. Plan and bond of		
	this Institution. Feby 25. to March 18th 1851	9	-
69	D. S. Webb. Attendance on Mrs Evans.	10	-
70	Wm. Stebbins. Warden of Christ		
	Church. Purchase due March 25th	30	75
71	Mrs. Lewis. Rent Expenses	150	-
		£199	75

It being represented that the pavement
in front of the property at the North East

= comm of Post & Market Streets required to be raised, on motion it was

Resolved that Mr. Smith be a committee with power to take such measures.

The following ~~communication~~ and ~~resolution~~ was adopted as a Special Meeting of the Vestry of St. Peter's Church held on Wednesday Evening the 19th of March, and convened in by the Vestry of Christ Church at a Meeting held on the 22d of March, was read.

Death of Mr. Bk

"Resolved, That if the Vestry of Christ Church concur the Managers of Christ Church Hospital be instructed to obtain the opinion of two legal gentlemen, not members of either Vestry, as to the title to the lot of ground on Chestnut Street now in the possession of Christ Church Hospital and especially as to the right to sell the same either with or without the authority of the Legislature".

And on motion it was

Resolved that in accordance with the recommendation contained in the joint resolution of the two Vestries of Christ Church and St. Peter's Church, Messrs Stempler Willing be a committee to obtain the written opinion of Wm. M. Meredith and Thomas S. Bradford on the following points:

Whether the Managers of Christ Church Hospital can rent or lease the property occupied by the Hospital Building and the adjoining lots for any other purpose than that to which they are now devoted, and whether they can cause the same to be conveyed in fee simple to other parties, and if that cannot be done without Legislative aid how far the Legislature of this State is competent to grant such aid and in case either of the legal gentlemen above named shall decline to serve,

= The Committee are authorized to appoint John Cadwallader as a Substitute.

The Matron having stated that certain repairs were needed in the Matron's Room

Resolved that Dr. Cooper & Mr. Neukle be a Committee to confer with the Matron in relation thereto & to take order thereon.

Death of Mrs. Wm. Webb. Dr. Wesh reported the death of Mrs. Margaret Evans in the 16th Ward

On motion

adjourned

James S. Neukle

Secretary

Christ Church Hospital

Tuesday April 15th 1851.

A Special Meeting of the Managers was held this day at 5 o'clock P.M.

Present: Messrs. Smith, Stimpson, Bush, Wilcox & Neukle.

Mess. Dr. Cooper & J. S. Neukle were appointed a Committee to examine the accounts of the Treasurer.

The Committee appointed to confer with Mr. Webb in relation to the Lease of the House No. 111 and Lot reported that they had agreed with Mr. Webb for a Lease of the property in conformity with the resolution of the Board of the 15th of March and presented to the Board in part, which were referred back to the Committee to be completed and to report to a future Meeting.

On motion

adjourned

James S. Neukle

Christ Church Hospital May 5. 1857

The Managers Elect met this evening & organized by
Chosen. Jamy S Newbold Chairman & Mans Kimpton
Secretary pro tem —

The Certificate from Christ Church dated 22 April last that
Chas Mans Kimpton, Jamy C Booth & E. Campbell Esqrs
managers of this institution on their behalf for the ensuing
year — and a Certificate from St Peters Church
that they did on the 29 April, Choose H. G. Smith
Jamy S Newbold, and Chas Willing all D
Managers of this Institution on their behalf for the
ensuing year —

On Motion Francis Gurney Smith was Chosen Chairman
for the ensuing year. & Jamy S. Newbold as
Secretary for the ensuing year —

Mans Kimpton
Sec'y pro tem

On motion. Wm. J. C. Lewis was elected
Matron for the ensuing year at the
present Salary.

Dr. Francis West was elected
Physician for the ensuing year at the
present Salary

Wm. Robt R. Bringhurst was
elected collector for the ensuing year
at the present Salary.

The Rev. Benjamin D. D. and the
Rev. Wm H. Odenheimer were elected Chap-
lains for the ensuing year at the pre-
sent Salary.

On motion, Resolved that the Bye Laws
of the last Board be adopted for the
government of this Board, and the
Regulations & Rules for the govern-
ment of the Wards be also continued.

The following orders were directed to be
drawn.

No. 1	Wm. Ellis.	Ground Rent to	March 25th 1857	23.33
2	John V. Cresse Jr.	Dry Goods.		48.89
3	John Wanderbilt	Chest of Tea		16.40

Mrs. Lewis. Amount Expended 100-

$188.62

On motion, The Chairman was authorized to purchase forty tons of coal for the use of the House.

On motion, The Chairman was requested to obtain from Harrisburg a certified copy of the late Law of the Legislature authorizing the sale of the Lot between Schuylkill 11th & 12th Streets and Spruce and Pine Streets, and for other purposes.

The Committee appointed to get the opinion of Wm. M. Meredith and Thos. B. Coleman on the question of the power of the Trustees to sell the or lease the property on Broad and Cherry Streets, presented the following opinion which was read and ordered directed to be sent to the Directors of Christ Church & St. Peter's Church.

"We have read and considered the will & Codicil of Dr. Kearsly with a view to answering the questions submitted to us on behalf of the Managers of Christ Church Hospital"

By the Codicil he devises the Messuage and Lot on Mulberry Street in trust to be converted into an Infirmary or Almshouse to be called Christ Church Hospital "and for no other use intent or purpose whatsoever."

We presume the Hospital is actually erected partly on that Lot and partly on the other adjoining lots the Deeds of which have been sent to us.

We do not entirely concur in opinion on the question whether a Sale or Lease of the property that Devised would be within the power of the Trustees in the ordinary administration of the Trust, but we agree that at all events a purchaser from the

would be subject to such embarrassments and responsibilities that it would probably not be found practicable to effect a sale at a fair price.

We are further of opinion that the authority to direct a sale or other disposition of the property is clearly within the supervising power in Chancery, which in England is generally exercised by the Chancellor, and in Pennsylvania is vested in the Legislature and by recent acts of assembly in the Courts of Justice, and in which that in being satisfied that by reason of the change of circumstances the present situation of the Institute has ceased to be conducive as proper for the purposes of the charity. the Court may in the exercise of a sound discretion direct a sale or other disposition of the present site and the application of the funds to the purposes of the charity, and that such disposition if made by the Trustees under the direction of the Court / or under authority of an Act of assembly if that event should be pursued / would be valid and effectual.

April 17. 1851. Signed W. M. Meredith
J. J. Wharton

On application for Mrs E. Ann C. Darrell Darrell was presented and directed to be filed for consideration when a vacancy occurs.

On motion Mrs. Burtle Phillips was appointed a committee to visit the applicants for admission and to report to the next Meeting the name of a suitable one to fill the vacancy in the Board.

On motion, Resolved that a committee of two be appointed to inquire as to the best mode of disposing of the Lot

= between Spruce & Pine Streets & Sch: 4: and 5: Streets. Messrs: Stimpson Mellig appointed

On motion adjourned

James L. Starkey Secy

Christ Church Hospital

Friday May 16: 1851.

A Special Meeting of the Managers was held this afternoon at 5 o'clock.

Present. Messrs Smith, Stimpson, Rich, and Mendenhall

The Committee appointed to prepare a Seal of the Board Nov. 11 and present a draught of one which was read and

On motion referred to Jas. L. Starkey to get the opinion of Wm. M. Meredith Esq as to the sufficiency and clearness, and if in his opinion it be sufficiently drawn, that the Deeds of Sisters Church are required to affix the Seal of the Corporation the Committee and to have it duly executed by Mr. Rich. and in case Mr. Meredith should not think the Seal sufficiently drawn that the Committee are hereby instructed to have one prepared under the advice of Mr. Meredith, and to have it duly executed.

The Chairman submitted a certified Copy of a Bill recently passed by the Legislature of Pennsylvania authorizing the Sale of the Lot between Spruce & Pine Streets and Schuylkill Third and Fourth and fronting fifty Feet, and also to sell certain Ground Rents, which was directed to be filed among the Papers of the Hospital.

On Motion

adjourned

James L. Starkey

Secy

Christ Church Hospital
Monday Evening. June 2: 1851.

A Stated Meeting of the Board was held this evening at 8 o'clock.

Present. Messrs. Smith, Stenpler, Burk, Willing & Newbold

The minutes of the last Stated and Special Meeting were read.

The following orders were directed to be drawn:

No. 5	James Donaghy. 30 tons of coal	105
6.	Rev. Benjamin Dorr. Chaplain. Six months Salary to 1st Inst	75.
7	Rev W. H. Odenheimer. do do	75.
8	Mrs. S. B. Lewis. One qr. Salary due 8th Inst	75.
9	Mrs. S. B. Lewis. House Expenses	110.
		$440.

On motion the Treasurer was authorized to buy Five thousand dollars of the 5% Loan of the State of Pennsylvania.

The Committee appointed to visit the applicants for admission reported, and on motion Mary Murphin was admitted to fill the existing vacancy.

Mary Murphin admitted

Whereas. Messrs W. H. Benedict & Thos S. Wharton did on the 1st of April by request of this Board give a legal opinion on for which they declined receiving any compensation but the "privilege of contributing to the furthering of a work of charity and beneficence." Therefore

Resolved that the thanks of the Board of Managers on behalf of this Institution be tendered to Messrs. Benedict and Wharton for their kind consideration and aid rendered to this Institution.

The Committee on the plan to dispose of the Lot between Green & Pine Sts and Sch. 4th & 5th Sts reported progress and was continued

S. S. Nuebold reported progress in the case of the Lease and was continued to have it completed and handed to the Warden of Christ Church for execution.

Our matter

adjourned

James S. Nuebold

Secy

Christ Church Hospital, Monday evening July 7th 1851

A Stated meeting of the board of Managers held this evening present the Pres't Smith, Booth & Kimpton

M. Kimpton appointed Sec'y Pro tem —

The following Orders was drawn in the Favour

10	John D. Willey.	on laying pavement Dobbins Square		36.75
11	Sinclair & Thomas	Grocery		94.58
12	Ware & Heyl	Groceries from Druggists		170.42
13	L. Shuster	Dept	Services 6 25 hours	128.56
14	Wm S. Smith Esq.	Flour		108.75
15	Daniels & Smith	for Books		8.—
16	Mrs S. E. Lewis	Nurse & Nursing		120.
				667.06

The Treasurer Reports Loans brought forward $1500 Per Cent 5% on two Certificates Nos 3108 for $1200 & No 1465 for $300 —

The Matron reported that Mrs Abbott expects shortly from speaking in Hanover Co, the Dr says she is able & she must comply with the rules of the House.

A Communication was received from Dr. Mercer recommending a Sick room be made by making Communication between two of the South rooms on Second floor thereby enabling a Nurse to have a supervision of the Sick in both rooms — Resolved McKimpton be appointed a Committee to carry out the above & have the alterations made

McKimpton was appointed to attend to the matter of Assessments of the Hospital for purposes for Days under the Act of April last & such Power to employ Counsel

The Committee on the Plan &c for dispensary of Dobbins Square reported three Plans or Plans of dividing the same & the probable value of the same

The following applications for admission into the Hospital
& the Matron ordered to be filed —
Catharine Hamilton
Sarah Ann Rotherwald
Eliza Swain
Bridget Sweeney

on Motion. Adjourned
Mark Kempton
Sec pro tem

Christ Church Hospital
August 4th 1851

A Stated Meeting of the Managers held this evening present
Mess^rs Smith & Kempton
M^r Kempton appointed Sec^y pro-tem
The following orders was drawn on the Treasurer

17	Robert R Bringhurst.	Funeral Expenses Eastern Body	47.87
18	Mark Kempton.	for J. Williamson bill drawn Lease of № 111 Arch St	15.
19	Hall & Flanagan.	plumbing work	23.38
20	J C Lewis.	for Nurses Expenses	110.
			№ 196.25

Mary Ma
admitte

On the representation of the Matron it was Resolved a
Press Closet be Made in the Southern recess of the Lower Room.

Adjourned
Mark Kempton
Sec — pro — tem

Christ Church Hospital
September 1st 1851

A stated meeting of the Managers held this evening - Present Messrs
Smith, Kempton, Booth - Cooper
M^r Cooper appointed Secretary pro. tem.
The following orders were drawn on the Treasurer

21	Mrs J. C. Lewis	(House Expenses)	$ 110.00
22	Mrs J. C. Lewis	(One Quarters Salary, Matron)	75.00
23	Messrs Baird & Hoskin	Repairs -	14.62
			199.62

On motion, M^r Kempton was appointed to confer with the Treasurer, and take order on the investment of such surplus as may be in the Treasury.

The Committee appointed to lease the property No 111 Arch Street, reported that the lease had been executed - Said lease laid before the Managers -

In conformity with Law 5th of the Bye Laws, the Chairman appointed Messrs Kempton and Willing the "Committee on Accounts and Estate".

In conformity with Law 6th the Chairman, on motion, the Managers established the order in which they would serve as weekly visiting committees to the Hospital - viz Smith, Booth, Newbold, Cooper, Kempton, Willing -

The Committee on Accounts and Estate were directed to procure endorsement of the Policy on property No 111 Arch St. during the alterations of said property under the lease -

Resolved, That the Vestries of Christ Church and of St. Peter's Church be requested to consent to the sale of a Ground Rent of $20 per Annum on property on Cedar St. between Second and Third Streets on North side - for $380 - And that the Committee on Accounts and Estate be authorized to take order for such sale, if the consent of the vestries should be obtained -

Resolved, That the Secretary be directed to lay before the Vestries of Christ Church & St. Peter's Church the Plans obtained by the Board for improving the Square of ground on Spruce & Pine & Schuylkill 4th & 5th Streets, requesting them to take action upon them -

Mary Madison admitted

Resolved, That Mrs Mary Madison be admitted to fill the vacancy now in the number of inmates - The committee appointed on applications having strongly recommended her case -

An application for admission was received from Mrs Ann Beakley -

On motion, adjourned -

C: Campbell Cooper
Secretary pro. tem -

Christ Church Hospital
October 6. 1851

A Stated Meeting of the Managers held this evening - Present Messrs Smith, Kempton, Booth, Willing & Cooper -

Dr. Cooper was appointed Secretary pro. tem.

The following orders were directed to be drawn on the Treasurer -

24	Dr. Francis Alert. (6 mos Salary)	$75.00
25	Moses Kempton, Warden of Christ Church (Pew rent)	30.75
26	John Woodside, (Groceries) -	18.00
27	Mrs J. C. Lewis. (House Expenses)	120.00
		243.75

The Treasurer reported that he had invested, in conformity with the resolution of last month, $1503.75 in certificate No 1626 Pennsylvania 6's at 100¼ -

A communication was received from Christ Church authorizing the sale of the ground rent mentioned in the resolution of last month on the

terms therein mentioned - authorizing also the Managers of the Hospital to dispose of the other Ground rents (devised by Dr Kearsley) at their discretion -

A similar communication was received from St. Peter's Church -

The Communication from Christ Church further expressed the opinion of the Vestry thereof, that it is inexpedient to retain any portion of the Square of Ground bounded by Spruce, Pine, 4th & 5th Streets, as a location for a new residence for the inmates of the Hospital - but that the said Square should be sold Intire - and that ground should be purchased out of the city for the erection of a new house -

St Peter's Church further reported that the matter of the erection of a new residence and the sale of the said Square of ground was referred to a committee of Vestry of that Church -

Ground rent on property on Cedar St sold -

The committee on Accounts & Estate reported that the Ground rent on property in Cedar Street had been sold, and the deed executed to Wm. H. Matthews, for $380, and the money paid into the Treasury -

On motion Resolved That the Committee on Accounts & Estate be authorized to sell all the small ground rents for twenty years' purchase, and to call on the Wardens of Christ Church & St. Peter's Church to execute the deeds, when sold -

Mr. Booth reported, that in consequence of complaints made by the Matron, of the unruly conduct of Mrs. Mackay, one of the inmates, he had investigated thoroughly the ground of the complaints, by inquiry among the other inmates of the House, and had found that Mrs. Mackay is habitually abusive in her language and insubordinate in her conduct.

Mary Mackey discharged -

On motion Resolved. That Mary Mackay be informed that she must leave the House within the next two weeks.

On motion adjourned -

Wm. Campbell Cooper
Secretary pro. tem.

Christ Church Hospital
Wednesday Eve'g Oct. 22: 1851 -

A Special meeting of the Managers was held this evening at 7½ o'clock -

Present. Wm Smith, Stenson, Batt, Welsh & Reynolds -

This Meeting was called to consider the case of Mrs. Mackay, who was directed by a resolution of the last Meeting of the Board to leave the House within

two weeks but who had not done so.

Mr Hampton reported that he had informed Miss Mackay of the adoption of the resolution

Miss Mackay having been called before the Board, was stated her intention to leave the House & nothing remaining further action in her case it at present unnecessary.

On motion

adjourned

James L. Hewlett Sec'y

Christ Church Hospital
Monday Evening November 3rd 1851

A Stated Meeting of the Managers held this evening. Present Messrs Smith, Hampton, Dr. Willing & Dr Cooper. Mr. Newbold.

Dr Cooper was appointed Secretary pro tem.

Orders were directed to be drawn on the Treasurer as follows-

28 Mrs J. M. Lewis (House Expenses) $120.00

The Committee on Accounts of Estate reported that in accordance with their duty prescribed by the Bye Laws, they had examined the Personal Estate of the Institution, with the evidences of the same, and had found them to agree. They had entered their minutes in a book purchased for that purpose.

On motion Resolved, That the Treasurer be directed to purchase $1500 Pennsylvania 6 per cent. Stock.

The Matron reported that Miss Mackay had left the House in accordance with the direction of the Managers.

Whereas Mrs Rachel Purves, who died an inmate of this House in July, 1849. left among her effects in the House, a certificate of One share of Stock in the Mechanics Bank of the City & County of Philad^a, and there appear no relatives to claim administration,

Resolved, That the Treasurer be requested to take out letters of Administration on her estate. Adjourned.

Dr Willing and Dr Cooper were appointed a committee on applications. Vice Hampton & Cooper Sec^y pro tem.
being a vacancy reported by the Matron.)

Christ Church Hospital
December 1. 1851.

A stated meeting of the Managers was held this evening at 7 o'clock
Present. Thos. Smith, Stanley Griffiths
Jacob Ridgway & Marshall.

The minutes of last meeting were read.

Orders were directed to be drawn as follows.

No. 29 In favour of Jacob Woodside & Co. for Wheat & Tea.

For Tea 3. 1851. on hand . . . 17.10

30 " " Robert Wright. Gardener
One year to Dec. 1. 1851. for . . 23.50

31 " " James H. Dean. Dentist for . 29.91

32 " " Mrs. Lucid. Matron
for Groats Dispensed . . 1.10

33 " " Mrs. Lucid. Matron
One quarter Salary to 8. inst. 75.

34 " " Rev. Benjamin Dorr D.D.
Chaplain to this date 6 mos 7.50

35 " " Rev. Wm. H. Odenheimer
Chaplain to this date 6 mos 7.50

$1405.01

The Treasurer reported that he had purchased $1500. of the 6 per cent Loan of the State of Pennsylvania at $102 and handed the Managers a certificate for the same No. 958.

The Committee on application having made report, was continued with authority to admit any one of the applicants when they may think most suitable.

On motion resolved that Mrs Smith be and she is hereby authorized and directed to give legal notice to the City Commissioners that the Managers will require possession of the Lot between Sch. H. & S. Streets and Green & Pine Sts. on the 1st of April next.

Adjourned.

Sam. S. Smith Secy

Christ Church Hospital

Thursday Evening Janry 8th 1852.

A Stated Meeting of the Managers was held this evening at 7 o'clock.

Present. Messrs Smith, Stempler, Cooper, Brock & Mumford.

The minutes of the last meeting were read & approved.

Death of Sarah Oldham

Dr. C. Brett reported the death of Mrs. Sarah Oldham on the 11th inst. Her last aged 95 years.

Mr. Smith reported that he had notified the City Commissioners that the Managers of the Hospital will require possession of the Lot between Lots 45 & 51 on Penn Square on the 5th of April next.

Orders were directed to be drawn as follows:

No. 36.	In favour of	Thomas Miller Jun	
		Building in 1851	71.20
" 37.	"	" " Harris Lyle & Co for	
		Groceries from July 4th	208.84
" 38	"	" " A. Bringhurst.	
		Rents Expended by Sarah Oldham in St. Clairs Ch. Ground	4.50
39	"	" " A. Bringhurst for	
		One years Salary to Dec 31st	150.
40	"	" " S. Shuster Jun	
		for Beef from July	134.47
41	"	" " Mrs. Lewis for	
		Board Expd	110.
			$721.51

Admission of Phebe Wing.

The committee appointed on the application reported that they had authorized Phebe Wing to be admitted, and she was admitted accordingly on the 11th of December.

On motion the application for admission was referred to Prof. Ruth & Dr. Cooper to report to the next meeting & suitable person to fill the ensuing vacancy

The death of Mrs. Oliphant
Mr. Nelson
adjourned
James D. Stanfield
Secy

Christ Church Hospital
Monday evening February 2. 1852

A Stated meeting of the Managers was held this evening at 7 O. clock - Present Messrs Smith, Kempton, Booth, Dr Willing and Dr Cooper - Dr. Cooper appointed Secretary pro tem.

The minutes of the last meeting were read and approved - Mr Newbold present after commencement -

Orders were directed to be drawn as follows -

42	In favor of Wm S. Smith Jr.		
		for Flour	# 120. -
43	"	" Geo. W. B. Taylor for Shoes	57.50
44	"	" John B. Newbery for Painting	8. -
45	"	" Thomas Millar - Master Carts	24. -
46	"	" Hugh De Haven for Carpenter Jobbing in 1851	31.90
47	"	" Mrs Lewis (House expenses)	100. -
			341.40

The bill of James D. Steel for repairs at No 6. South Front St. for $3.37½ was referred to the Matron for payment -

Mrs Peale's death - Dr. F. West reported the death of Mrs Margaret Peale on January 6th aged 76 years.

The application of Ann Paine for admission was received and filed -

The Committee on applications recommended Ann Jane Waters and Jane Pearce as proper persons to be admitted as inmates -

On motion the Committee were directed to see those applicants, & admit them, if they still hold their opinions - giving notice to the Matron of their admission -

On motion. The Matron was authorized to distribute among the family of the late Mrs. Peale, the effects left by her in the house, - in accordance with the expressed wishes of the decedent, or at the discretion of the Matron -

On motion Mr Kempton was authorized to employ a person to clean the Privy well of the Hospital -

Death of Mrs. Mary [illegible]

A communication was received from the Vestry of St. Peter's Church referring the question of legal authority of the Vestries of Christ Church and St. Peter's church to remove Christ Church Hospital or establish a branch

thereof beyond the limits of the City proper, and if so, within what distance, to the Managers of Christ Church Hospital to obtain the opinion of Counsel thereon -

On motion, Resolved, That the question proposed by St. Peter's Church be submitted to Messrs Thomas J. Wharton and G. M. Wharton for their legal opinion.

On motion, Messrs Kempton, Milling & Cooper be a committee to look out for a lot suitable for the erection thereon of another Hospital building, and that they be authorized to incur any necessary expense in the search -

On motion

Adjourned

Attest: Campbell Cooper Secry pro tem -

Christ Church Hospital

Monday Evening March 1st 1852

A stated meeting of the Managers was held this evening at 7½ o'clock -

Present, Messrs Smith, Kempton, Dr Cooper, Milling and Rumbold.

The minutes of the last meeting were read and approved -

The following orders were directed to be drawn:

No. 48	In favour	C. P. Bringhurst Funeral Expenses of Mrs. Haines	3 . . 43 -
49	"	"	C. H. Canby Clerk Plumbers bills	31.61
50	"	"	Philad.a & Camden Chemical Co. for Cleaning Privy	8 11.46
51	"	"	Dr. T. West. balance to this date	7 50 -
52	"	"	Mrs. J. C. Lewis. One quarter salary to 1st Inst.	7 50 -
53	"	"	Mrs. Lewis - for House Expenses	8 0 -
				93 92.07

Dr West reported the death of Mrs. Mary Haines on the 2d of February in the 78th year of her age - She was buried in Christ Church burial ground -

Death of Mrs. Haines

Mr. Kempton presented a petition of Ebt.
-enami for $3000. in the Bank in Bath
Street. now occupied by Mr. Webb.
Mr. Kempton reported that he had rec.d
from Mr. Luck $2625 for the half of
the expense of raising the Western wall
of the Building in and adjoining the
Hospital in the Lane.
The following Preamble & resolution was
adopted.
Whereas Rachel Parnell, for many years
an Inmate in, and supported by, this Institu-
-tion died intestate & it was found she had
no share of the Stock of the Mechanic Bank
with some dividends due in the same, and
no relations surviving her known to the Board
whereupon the Manager did request Fran-
-cis King Esq.r to administer on the Estate
of the Deceased. which has been done, and
now reports the net proceeds to be Eight
four dollars and fifty cents. Whereupon
Resolved that Mr. Kempton be au-
-thorized and empowered to make a bill
against said Estate for maintenance &
funeral expenses and receive from the
administrator, and pay over to the Treasu-
-rer of this Institution, the amount in said
administrators hands.
Whereupon the Manager of Christ Church
Hospital for and in behalf of this Institu-
-tion warrants & defends the said Treasu-
-rer, his Heirs, Executors & administra-
-tors from any expense or charge that may
arise against him or them by reason of
having paid over to this Institution the
proceeds of said Estate without incurring
the expense of auditing the account under
authority of Court.
On motion it was resolved that the
Treasurer be and he is hereby authorized
to pay any bills for Taxes which may be

admitted
Sam Pearl
and
Mary Jane Wa

= determined to be legally done in pursuance of this Resolution. and that Mr Stanton be committee to advise with the Trustees in regard to the payment of Customs

On motion Mr. Smith was authorized to endorse the Check to the City Commissioners, for the Sum of Three Hundred & Fifty Dollars for one month and four months to month at the rate of Fifty Dollars per month.

Admission of Jane Pearce and Mary Jane Watson

The Committee on admissions reported that Miss Jane Pearce was admitted into the Hospital on the 11th Inst. by Felicity and also authorized the admission of Miss. Mary Jane Watson.

The application for the admission of Miss Mary Ann Gatley was received and directed to be filed for consideration when a vacancy occurs.

On motion

Adjourned

James L. Stanton

Secretary

Christ Church Hospital

Monday evening April 5th 1852

A Stated Meeting of the Managers was to be held this evening present Mess^rs Smith and Kempton, Cooper, Booth
Mr Kempton appointed Sec^y pro-tem

The following Order was drawn

No. 54	favour of Mrs Jenny Mahan	House Expences	110.
55	M Kempton	Warden Christ Church	Pew Rent	30.75
56	M Kempton	sundry Expences paid by him	9.11
57	William Ellis	1/2 Quarter Rent to 25th March past	23.33
58	Harris & Heyl	Jas Gurney	136.85
			$310.04

The Committee on Accounts & Estate Reports They have carefully examined the evidences of personal which is entered in detail in the Minute Book of Comte — and the Real Estate in good order, Except the Floors in Cellar of No 4. South front St — which will want repairing very soon, will cost more than the limit of Comte. — On which the Committee was authorized to have the same done

M Kempton Report that the Gemma Rent of 28 formerly held by Jno Porter, has been Sold to Sam Nelson for $560—
M Kempton was appointed with power to Confer with the Trustees on Executing any Surplus funds in the Town of the Surrendy district
An Application was received for admission of Ann Perine who was ordered to be placed on file.
On Motion it was Resolved the Matron be authorized to loan Polly Young from the Room & from the Chambers as may be found necessary—
A written opinion was received from Th. J Wharton and Geo. M Wharton Esq. giving their legal opinion on queries submitted to them which on Motion it was ordered to be sent to the Vestry of St Peters Church as the request of the opinion to be taken came from that Vestry—
Resolved, Phoebe Perry who says she intends leaving the House, have permission to take from the house all the articles she brought in with her—

Adjourned

M Kempton. pro-tem

Christ Church Hospital
Monday Evening - May 31st 1852

Stated Meeting of the Managers this evening for the purpose of organization
P. L. Smith Esq in the Chair
and James Archibald Secretary—
A certificate from the Rector of Christ Church in the words of
Wm Stockton
James C. Fisher
Collin C. Cooper and as Managers on behalf of Christ Church;
And a certificate from the Rector of St. Peters Church in the words of
Francis G. Smith
James S. Archibald
Clark Welling M. D. as Managers for & behalf of St. Peters Church were received and read and ordered to be filed—

On motion D. G. Smith was chosen Chairman & James L. Mumbles Esq for the ensuing year.

On motion

Resolved James C. Lewis was elected Watchman for the ensuing year at a salary of $100.

Dr. Francis West. Physician at a salary of $150.

Robert A. Bridgman, Collector at a salary of $150.

Rev. Benjamin Dimon D. D.

Rev. Wm. F. Vanhorne - Chaplains at a salary of $150. each.

On motion

Resolved that the rules and regulations of the last year be adopted for the ensuing year.

On motion

Messrs Stanford & Dr. Willis were appointed a Committee to audit accounts & claims.

The following orders were directed to be drawn.

No. 1. Jas. Lewis - for Stock Exposed - $130.

On motion

Resolved that the Board be divided into Visiting Committees for the ensuing year in the following order.

Dr. Willis. D. G. Smith. - Mary 3
D. G. Smith - Jas Cook - 10
Jas Cook - Jas L. Mumbles - 17
Jas L. Mumbles - Dr. Cuyler - 24
Dr. Cuyler - Miss Stanford - 31
Miss Stanford - Dr. Willis - Jun 7

On motion

Resolved that Wm. Smith be authorized to buy thirty tons of coal for the use of the House.

The Committee on Applications reported in favour of the admission

admission of Anne Perrin and on motion the Anne Perrin was directed to be admitted accordingly.

The Committee on Applications was continued with authority to have printed 250 forms of application for admission.

On motion

adjourned

James L. Claghorn

Christ Church Hospital
Monday Evening June 7th 1852

At a meeting of the Managers held this evening, Present.
Messrs Smith, Kimpton, V. Cooper

V. Cooper was appointed Secretary pro. temp.

Orders were directed to be drawn as follows: viz

No 2	In favor of Jas. Donaghy for 31 Tons Coal @ 3.75	-	$116.25
3	" Mrs J. C. Lewis (House Expenses)	- -	150.-
4	" " J. C. Lewis (Salary)	- - -	75.-
5	" Rev. Dr. Dorr (Salary)	- - -	75.-
6	" Rev. W. H. Odenheimer (Salary)	- - -	75.-
			$ 491.25

The ground being only sufficient for drawing orders for the ordinary expenses of the House, the Institution adjourned.

C. Campbell Cooper.
Secretary pro. tem.

Philadelphia July 5. 1852

A Meeting of Managers this evening present
Messrs Smith. & Kimpton

The following Orders were drawn on Treasurer

7	Henry Deagle, . Jan Attorney Loans		08.-
8	Wm J. Lewis Matron House Nursery	. .	100.-
9	L Shuster for Rent for 6 months	- - .	145.74
10	Harris & Heyl . for Grocery	. .	131.61
			485.35

The Treasurer, reports proceedings in Conformity with order of May 3 — $2000. City 6 p.c Loan @ 105 p.c — & Certificate No. 175 —. dated May 7/52 — redeemable 1863. Int. payable July & Jany

Adjourned

Wm Kimpton
Secretary

Christ Church Hospital
Monday Evening August 2nd 1852

A meeting of the Managers was held this evening - Present Messrs Smith, Hempton, Booth & Dr Cooper -

Dr Cooper was appointed Secretary pro. tem -

The following orders were directed to be drawn on Treasurer -

11 In favor of Mrs J. B. Lewis (House Expenses) $120.00

Mr Hempton, who was appointed to have oversight of the subject of the Taxes on Hospital property reports that as yet no action has been had in Court in reference to them -

Mr Hempton also reports that the Ground Rent of $16 per annum on property on Arch St. between 4th & 5th Streets has been sold to Michael F. Clark - for $320 - and that the Money has been paid into the Treasury -

The Treasurer was authorized to invest $2000 in Pennsylvania Six per Cent. Loan -

An Application was received from Maria Bowen for admission - and ordered to be filed -

On motion Adjourned

S. Lamplugh Cooper Secretary pro. tem -

Christ Church Hospital
Monday Evening Sept. 6. 1852

A meeting of the Managers was held this evening - Present. Messrs Hempton, Booth & Dr Cooper -

Mr Hempton took the chair, and Dr Cooper acted as Secretary p.t. -

Orders on the Treasurer were drawn as follows -

12	In favor of	Harris & Heyl. (Provns) for	$ 49.77
13	" "	Wm S. Smith & Co. (Flour)	167.50
14	" "	Francis Grant M.D. (Salary)	75.00
15	" "	Wm J. Thomas & Bro. (Repairs)	8.30
16	" "	Jas. H. Dead (Repairs)	12.00
17	" "	Mrs J. B. Lewis (House Expenses)	125.00
18	" "	Mrs J. B. Lewis (Salary)	75.00
			512.57

A communication from the Treasurer was received enclosing two certificates of Kensington Loans at 6 per. cent - purchased $1000 at 95½ and $1000 at 99 per cent - amounting to $1955 - and that he had also on hand to the credit of the Hospital $1151.66 -

A notice was received from the City Commissioners requiring the footways around the Square on Spruce, Pine, 5th & 5th Streets, to be paved 8 feet wide within 30 days from date. The Committee on Accounts and Estates were authorized to take order on the same -

On motion Adjourned

C. Campbell Cooper. Secretary pt.

Christ Church Hospital
Thursday Evening. Oct. 21. 1852 -

A stated meeting of the Managers was held this evening at 7½ o'clock.

Present - Thos. Smith, Stimpson, Dr. Kuhn - Marshall - Dr. Wilson.

The minutes of last meeting were read.

Orders were directed to be drawn as follows:

No. 19	In favor of Washington, Warden of Christ Church. Contents	33.75
" 20.	In favor of Mrs. Smith for House Expenses -	125.
		$158.75

Applications for admission were received from

Mrs. Martha Webster
Mrs. Ann Ford
Mrs. Sarah Young

which were ordered to be entered and filed for consideration when balloted upon.

On motion

Adjourned

James L. Smith
Secty.

Christ Church Hospital

Monday Evening. Nov: 1: 1852.

A stated meeting of the Managers was held this evening at 7 o'clock.

Present. Messrs. Smith, Stanton, Dr. Welling, Morgan, Archibald, & Mr Booth.

The minutes of the last meeting were read & approved.

Orders were drawn to be drawn as follows:

No. 21 In favour of E. F. Willis for paving square of Ground between Green Spring Sch: No 5. & Mkt. - 343.47

22 In favour of C. Donaghy for 60 Tons Ash @ $4.25 . . . 42,50

23 In favour of Mrs. Lewis for Church Expenses . . . . . 120.

$505.97

Phila Way left the Hosp. The Matron reports that Mrs. Phila Way has left the Hospital and that there is a vacancy in the House.

A communication was received from the Guiy in relation to a Grave Rent on Lot No. 192 North Eutaw St. which was referred to the committee on Real Estate with power to take order.

The committee on Real Estate reported the sale of Grave Rent on Lot No 25 North 3d St. to Dr. John Chas Baxter, & the Treasurer reported the receipt of the purchase money $120.

On motion

Adjourned

James S. Archibald Jr

Christ Church Hospital, Monday Eve'g
December 6. 1852

The Managers met in Stated Meeting at 7 O. Clock - Present Messrs Smith, Hamilton, Dr. Hilling, & Dr. Cooper.

Dr. Cooper was appointed Secretary pro. tem - whereupon the Minutes of the last meeting were read & approved.

Orders were directed to be drawn on the Treasurer as follow. viz:

No 24	In favor of the Rev'd W. Orr (3 mos Salary)		$75.00
25	"	Rev'd Wm H. Odenheimer (do -)	75.00
26	"	Mrs J. B. Lewis (3 mos Salary. Matron	75.00
27	"	" (House Expenses)	130.00
28	"	Wm J. Thomas & Co (Repairs)	4.50
29	"	Robert Wright Gardener (Salary &c)	22.75
			$387.25

On motion. Mr Hamilton was authorized to advise with the Treasurer, and invest $2000 in such Securities as they may deem further -

Whereas. Frequent complaints have been made of the conduct of Mrs Perrine, one of the Inmates, on motion

Resolved. That the matter be referred to the Committee of the week - with power to take order thereon -

The Committee on Applications reported in favor of admitting Mrs Angelina Bortes, - whereupon on motion

Resolved. That the matter be referred to the Committee of the present week, with power to admit her -

On motion Adjourned -

C. Lamfbell Cooper Sec'y p. t -

Christ Church Hospital
Monday Evening. Jany 3d 1853.

A Stated Meeting of the Managers was held this evening at 7 Oclock.

Present. Mess. Smith, Stimpson, Cook, Dr. Cooper & Hamilton

Admission Angelina Bo

Orders were directed to be drawn as follows;

No. 30 In favour of Lawrence Shuster. Bury
from July 1st to Dec. 31st $138.65

Forward $1,38.65

No. 31 In favour of Stratton & Brother
for Gas Fixtures 99.53

32 " " of Harris & Lloyd
Grocers from Sept 6! to Dec. 31!- 147.22

33 " " of Geo. Miller
Medicines for 1852 . . . . . 69.80

34 " " of Mrs. Louis. Martin
for Nurse Expenses . . . . . 125.

35 " " of Robt. C. Wainwright
Funeral Expenses of Jane Pearce . . . 43.02

36 " " of Robt. C. Wainwright
Salary for 1852 . . . . 150.
Gratuity . . . . 50. . 200-

37 " " of W. S. Smith & Co
Elec. Sep. 26! to Dec. 31! 79,50

$902.82

Death of Jane Pearce

The Attending Physician, reported the death of Miss Jane Pearce, on the 28! of December, of Consumption. Age 52 years.

The following communication from the Rector of St. Peter's Church was read.

"At a meeting of the Rectory of St. Peter's Church held on Friday Dec. 10! 1852 the following resolution was adopted.

"Resolved, That the Managers of Christ Church Hospital be, and they are hereby, requested to inquire and report at as early a period as possible, a site or sites, for the erection of a Hospital in accordance with the will of Dr. Stanley."

And on motion Mess. Stempel & Willing were appointed a committee to make inquiry accordingly and to report to this Board.

Admission of Angelina Burtis

On motion Mrs. Angelina Burtis was admitted as an Inmate of the Hospital.

An application was presented for the admission of

Error

Whereas, it is expected the State of Pennsylvania will pay, on or about the 1st of February, such certificates of Loan as will then be due, therefore

Resolved, That the Accounting Trader of Public Funds be requested to give to the Treasurer authority under the Seal of the Corporation, to receive the money for such certificates as are now held by this Institution.

Our Motion, is not worked that the Messrs be authorized to make such disposition of the Building and other articles belonging to the late Miss Jane Pearce as may be in accordance with her wishes as expressed in a written document signed by her.

Our motion

adjourned

James L. Stubbs Sec

Girls Bank Hospital

Monday Evening - Oct 3rd 1853.

A stated Meeting of the Managers was held this evening at 7½ o'clock.

Present. Mrs Smith, Stockton, Dr. Wilkins, Cooper & Gould.

The minutes of last meeting were read & approved.

The following were directed to be drawn:

No. 38	In favour of ~~Mrs~~ Dr Hann - for Carpenters work		16.65
40 - 39	" favour of Thomas Miller for Water Rent - 1st 1853 - R. E. corner Sansom & 6th st		8 -
Error - ~~41~~	" favour of Mrs. S. C. Lewis for One qr. Salary due 8th Inst.	~~75~~ -	
39 - 41	" favour of Mrs. Lewis, Matron for Sundries Expended	1 35 -	
			234.65

On motion the Trustees were authorized to pay the Gas Bills when presented. Also Jam. H. Dunn. Bill for $3- Also Isaac Ong's Bill for $3.25

The Treasurer reported that he had received Three Thousand Dollars of the principal of the Public Loan of the State of Pennsylvania. And that he had purchased Five Thousand Dollars of the Public Loan of the City of Pittsburgh at 5 per cent. Which were ordered to be placed in the Bank.

The Committee of Trades of St. Peters Church having informed this Board that he wishes to pay One Thousand Dollars on mortgage held by this Church Institution on property held by St Peters Ch.

On motion the Trustees were authorized to receive the same and the Committee of Trades of this Church requested to give him a power of Attorney under the Seal of the Corporation to enter satisfaction on the mortgage.

Ordered that the Treasurer pay to Jas. Reid Paid for painting 501 Affidavits for admission — $1.41

Ordered that the application for the admission of Mrs. Catharine Bath be presented and directed to be filed for consideration when necessary arrangements

On motion Mr. Stimpfel was appointed an enjunction with the Treasurer to invest the surplus in the Banking at their discretion.

Angelina Powles

The Committee on applications reported that Angelina Powles who was authorized at the com[illegible] last meeting to be admitted into the Hospital declines to come into it — And they

Wm Cain = recommend that Wm Paine be ad.
admitted. admitted.

On motion the rec was directed to be
admitted accordingly.

On motion

adjourned

Wm Paine, Sec

Friends Asylum Hospital

Saturday Feb. 26. 1853

A special meeting of the Managers held this day - Present Messrs Smith, Hampton, Wm Hilles, pro tem. Jr Cooper - the latter appointed Secretary pro tem.

Mr Hampton to whom was referred the subject of a law bills on the Real Estate of this institution under a letter of an Act of Assembly passed April 1851 with power to take order and timely Counsel,

Reported that he had engaged the services of Messrs Wm M. Meredith and Henry M. Watts to defend the interests of this institution - that, after argument, the Court of Common Pleas of the City & County of Phila., to whom the County Commissioners had referred the subject, had decided that the Act referred to would not warrant a charge of Taxes for the year 1851 - but that it would for the succeeding years

That the Counsel above named are of opinion that the Legislature have not the power to tax a Law on land previously in consequence of the terms of the Act of Exemption - and recommended such proceedings as will enable them to get the Case into the Supreme Court -

Whereupon it was Resolved that Mr Hampton be authorized to conform to the recommendation of Counsel - and to with the Treasurer take such Steps as may be necessary to carry this into effect -

Resolved that the Treasurer be authorized to pay the Tax bills on the order of Mr Hampton -

On motion adjourned

Jno Campbell Cooper Sec. pro. T.

Admission
Board.
Read the Clerk

Christ Church Hospital

Monday Evening March 7th 1853.

A stated meeting of the Managers was held this evening at 7½ o'clock.

Present. Revs. Smith, Templeton, Dr Perfect. Bartlett. Esq. Sturgis.

The minutes of the last Monday meeting were read and the Special Monday meeting were read.

The following orders were drawn on the Treasurer.

No. 42	In favour of Rev. J. H. Lewis, Matron	
	" on balance to 1st Inst.	50.
43	" Dr. Perfect Visiting	
	" balance to 1st Inst.	50.
44	" Rev. J. H. Lewis, Matron	
	" Visiting Physicians	100
45	" Rev. J. H. Lewis, Treasurer	
	" Salaries	1100
		$2500

An application for the admission of Rachel Clymer was received and ordered to be filed for consideration when necessary arrangements.

On motion it was,

Resolved that the Treasurer be and he is hereby directed to sell the State Loan of the City of Pittsburgh held by this Corporation, and to invest the proceeds, or the balance in the Treasury, in the loans of the City or adjoining districts.

The Committee on applications recommended that Miss Martha Webster be admitted into the Hospital, and on motion the Secretary was directed to be admitted accordingly.

Admission of Miss Martha Webster

On motion Mr Templeton was authorized to sell the remaining Shell ground rents at his discretion.

On motion Resolved that Mr Smith be authorized to give notice to the City

[illegible]

Respectfully
[illegible]

[illegible] Christ Church Hospital
Philadelphia, [illegible] 11th 1853.

[illegible]

[illegible]

[illegible]

"At a Stated Meeting of the Managers of Christ Church Hospital held on the 9th of March 1853. The following Preamble & Resolution was adopted viz:

"Whereas the Managers of the Christ Church Hospital have authorized the Managers of Christ Church Hospital to sell in whole or parts for cash or ground rents the square of ground situated between Schuylkill 4th & 5th Streets & Spruce & Pine Streets; therefore,

"Resolved, that this Resolution authorizing the Managers of Christ Church Hospital to sell or let on ground rents the whole or any parts of said lot, and that the Warden of this Church be & is hereby authorized to execute title or titles in behalf of this Corporation to effect the disputed title of Christ Church to any Deed or Deeds for the same.

Extracted from the minutes, Samuel Wagner
Philadelphia, 24th March 1853. Secy of Christ Ch.

"Extract from the Minutes of the Vestry of St. Peter's Church.

"At a meeting of the Vestry of St. Peter's Church, held on Tuesday, March 5th 1805, the following resolution was unanimously adopted. Viz.

"Resolved, that the Managers of Peter's Church Hospital be, and they are hereby instructed (with the consent of the Vestry of Peter's Church) to sell and dispose of for cash or Exchange or otherwise in such manner, on such terms and conditions as the said Managers of the said Hospital may deem expedient, the whole or any part of the Lot belonging thereto Situate in Barley and bounded Southwardly by Barley and Eastwardly by Church Street and hereby authorized to convey the same on behalf of St. Peter's Church in due form of Law the action of said Managers, under this resolution in such manner as may be advised by Counsel." Signed S. E. Smith

Assistant Secretary of
St. Peter's Church

Whereupon it was moved and seconded

Resolved that a Committee of three be appointed, with authority to effect a public sale, the Lot on Barley between Church & Third Streets, to be known as One hundred & forty thousand dollars and in the event of no bidding that shall, in the opinion of said Committee, be satisfactory, to sell it at private sale if practicable, and the mode & terms of sale or terms of sale to be fixed by them. The sum of sale to be fixed by the Committee.

Provided, if said sum shall not be offered at private sale, prior to the public sale, or not less than the sum above named, they are hereby authorized to accept the same, if in their judgement it be expedient to do so.

Christ Church Hospital

Thursday Evening, April 11: 1850.

A stated meeting of the Managers was held this evening at 5 o'clock.

Present. Wm. Smith, Stanford, Jr. Burgin. Neuhall.

The minutes of the last Meeting were read.

Wm. Smith reported that he had notified the City Commissioners on the 25th. of March, that they would be required to vacate the Lower Prison & Yard Rooms & Debtors Rooms No. 5th Wards in thirty days from that date.

Orders were directed to be drawn as follows.

No. 1 In favour of Stanford Hayden for Christ Church for Coal Bills to Coal 25th. . . . . $ 3.75

2 " James & William Ellis for Lumber Bill & Hospital Bill in City Wards, due March 25th - 23.33

3 " James J. Wm. Levis, Butcher, for Meat Orders - 120 -

$ 147.08

The following report was submitted.

"The Committee of Managers on Real Estate & Rents,

Report, That the building Items & belonging to this Institution are all in good condition, & rents regularly paid.

The Committee have this day examined the book in the Fire Proof containing the Certificates of Loans and all other evidences of Funds properly & find the same correct.

Pennsylvania 5 p Cents		21.900.
County of Philad.	5 & 6 p	3653.29
City of Philadelphia	6 -	2000.
City of Pittsburgh	6 -	2000.
District of Kensington	6 -	6000.

$ 35.553.29

Amt 35.553.29

Bonds Issued by Charity - 6000.
2300 - 8300.

Certificate of Shares Issued to Delaware Company - - - - - $11 3.853.29

Light Thereof Stapleton

Committee

On motion, Resolved that Mrs Stapleton & Dr Carpenter be a committee to attend on in the case of Mrs Person, she having been referred by the Matron as an untitled inmate of the Hospital

On motion

adjourned

James L. Mucklow Secy

Christ Church Hospital

Philada January 21st 1853.

A Stated Meeting of the Committee was held this evening at 6 o'clock.

Present Messrs Stapleton, Dr Carpenter & Mucklow.

The following Certificates of the admission of Patients were received:

"At a Meeting of the Visiting Physicians of Christ Church, held on the 21st of March 1853. the following Certificate was adopted. The Managers of Christ Church Hospital for the ensuing year."

"Messrs Stapleton. James L. Mucklow & Campbell Carpenter"

"Extract from the Minutes"

"Signed. Samuel Morris. Secy"

"At a Meeting of the Visiting Physicians of St Peters Church, held, April 5th 1853. the following persons were elected Managers of Christ Church Hospital for the ensuing year."

"Francis G. Smith. James L.

Members Dr. Charles Miller."
Mr. E. Smith
Warden".

On motion. Mr. Stephen was elected Chairman. Pro tem.

On motion. Mr. E. Smith Esq was elected Chairman.

Jas. L. Mitchell Secretary for the ensuing year.

On motion the following Officers were duly elected for the ensuing year.

Wm. E. Lewis Warden
Francis Hatch. M. D. Physician.
C. C. Breithaupt. Collector.
Rev. Benjamin D. D.
Rev. W. H. Hamilton } Chaplains
to the Lower Town
Jas. L. Mitchell Secretary

On motion the By-Laws and Rules & Regulations of the last Board were adopted.

The following Pews were then disposed of by the Board:

No. 11 To James J. Harris & Bro.
for Quarter ending 30th Sept 1840 10.0"
5 " " " Wm. Lewis. Warden
for Church Expenses 100
£ 2 10.0"

Whereupon Wm. Stephen & Dr. Hatch were appointed the Committee to account with

An application was made from Wm. Jas. Baker & Geo. H. Hutchison. a Committee of the Society of St. James Church, for the Loan of Five Thousand dollars for Five years, to be secured by a Bond & Mortgage on the Lot & Church edifice on the corner of Church & St. James Sts in this City."

Which on motion was referred to the

= Committee on Rumors & Reports for
inquiry, and to report to the next Meet-
-ing of the Board.

Rev Mr Stiles

adjourned

James Hosmer Secretary

Christ Church Hartford

Monday, Dec. 2. 1822.

At a Parish meeting of the Rector,
Wardens and Vestry of this Church &
Society.

Voted, Hon. Gideon Granger, Messrs. Thomas
Burnham & Abraham Bissell & Prof. Brocklesby

The Committee to whom was referred
the letter of the Rev. Mr Croes on the
subject of the Debt of this Church already
reported, that they had not been able
to obtain the data of the Committee
referred to, by the Vestry.

Whereupon the Committee, do report
that, that the Committee be authorized,
with authority to employ a Surveyor
to ascertain & to lay down on a plan
such ground, as they shall, in their judge-
-ment determine.

The Parish having voted in the negative,
whether there was sufficient Land
in the Lot would be most beneficial
to the Parish. and negatively to be
excused from serving on the Committee.

The motion has not been accord-
-ingly, and Dr Wolcott was appointed
in his place.

On motion, Voted that the
Committee be and they are hereby authorized
on the sale of the Lot on Main
or Ground Rents, to obtain from the Wardens
of Christ Church, & St Peters Church, the
amount of the Debts

The Committee whom was referred the application of the Town Clerk for the Town of Fair Haven, relative that Joseph Cable, Lucy A. Sheldon, Ellis Gravely & Lucy A. Hunter, may will been annexed for the support of the Poor;

Whereupon, on motion it was resolved, that the Committee have leave to make the Town an Overseer of the Poor Report, accordingly.

Adjourned

Chris. Bland Hospital
Monday Evening, June 6. 1853.

A stated Meeting of the Board was held this evening at 8 o'clock.

Present Wm. H. Lewis, Chairman, Dr. Gregory, Shelley, Arnold, & Minutes of the last Meeting were read & approved.

The Committee on the Dolphin reported that they had employed Mrs. Black to dispose of said lot on Grove Street, and that the lots on each side of the Town Street have been sold at Five dollars & feet.

On motion

Resolved that a gratuity of Fifty dollars be paid to Mrs. Broadland, late cook in the Hospital, in consideration of her faithful service in that situation for fifteen years, she having been retired from it in consequence of infirm health.

The following orders were directed to be drawn

Ch. 6. In favour Wm. Lewis for State expenses including Gratuity to Mrs. Broadland $160-

No. 7 In favour of James Donaghy ... $160.
for 30 Days of hard ... $120.
8 " favour of Robt. A. Bonifant
Assignee of Elijah Bartley ... 42.50
9 " favour of Mrs. E. B. Lane
Surgn. Salary to 8th inst. ... 50.
10 " favour of Rev. Benjamin Dorr
D. D. Chapl. Salary ... 50.
11 " favour of Wm. H. Richardson
Comr. Salary to 6th inst. ... 50. ... 100.
57 $617.50

Whereupon it was resolved that the Treasurer be and he is hereby required and directed to pay to the order of Mr. Hampton their Quarters dollars to be charged against the Grant to St James Church in conformity with the resolution of the Board of the 2nd inst.

Dr. of Elijh. Bartley

Mr. H. Wirt reported the draft of Mrs. Elizabeth Bartley for Twenty Dollars which was ordered to be paid.

On motion

adjourned

Wm. D. Stuart Secy

Christ Church Hartford July 4th 1853

A stated Meeting held this evening at 8 o'clock present Messrs Smith & Hampton and J. C. Bonfils

Ordered that an Order on Treasurer as follows

12 To Mr Hampton for Expenses ... 17.25
13 Wm. C. Lang. for Hall Expenses ... 100.
$ 117.25

Resolved the Treasurer, in Conference with Mr Hampton will pay, from time to time as it can be spared, the Balance on the hands of St James Church & Rectory — Mr Hampton having reported the Bond & Completion of Main Building for $2000 — of which $2000 — was paid last Month the Balance is to be paid as Convenient on or before 1 October next — —

A Communication from Ann Buckland, accepting $1150 — was

$160-

ours

Application for admission of Mrs Bowers and for Margaret Boggs — no quorum being present orders issued ours —

Adjourned

Mond[y] Evn[g] Aug 1. 1853

Christ Church Hospital

Monday Evn[g] Aug 1. 1853

A Stated meeting of the Board was held this evening. Present Messrs Smith & Dr Cooper.

Orders were directed to be drawn as follows.

No. 14	Wm J. C. Lewis	Matron Town Expenses	$100 —
15	Harris West	for Groceries	71 31
16	L. Schuster	for Beef	135 90
			307 21

A communication was received from Dr West, informing the Board of the death of Miss Catharine Kelly, one of the most intelligent and estimable members of that family. She had been for more than twenty years an inmate of the Hospital.

Miss Catharine Kelly died Aug 1. 1853

Adjourned

C. Landreth Cooper
Sec. pro. tem.

Christ Church Hospital

Monday evening Sept[r] 5. 1853

A Stated Meeting of the Board was held this evening. Present Messrs Smith, Hamilton, Booth, Dr Cooper

Dr Cooper was appointed Secretary pro. tem.

Orders on the Treasurer were directed to be drawn as follows

No 17	In favor of	Wm J. C. Lewis. Matron (House expenses)	$120 —
18	"	Wm J. C. Lewis. (Salary)	75 —
19	"	Dr H. West (Salary)	75 —
20	"	Wm S. Smith & Co - (For flour)	131 50
			401 50
21	"	Robt Bringhurst (Interment)	20 50
			422 —

A communication was received from Mr A. V. Lash that a property belonging to Wm George containing about 110 acres lying

west of Schuylkill near Belmont was in his opinion open to purchase at $400 per acre.

Mr Hemphill, from the Committee appointed some time since to look out for a site for a Hospital, reported that the above named property offered a suitable location.

Whereupon, on motion of Mr Booth, it was Resolved. That Mr Hemphill and Dr Cooper be a Committee to negociate for and purchase the said property at a price not exceeding $400 (four hundred dollars) per acre - with authority to employ the funds of the Institution to carry out the same.

Mr Several communications from Dr West, implicating certain members of the household in disorderly conduct interfering with the welfare of his patients in the House, were received and referred, on motion, to Messrs Hemphill Cooper to take order thereon - and to inquire into any other complaint made.

On motion adjourned
Lambdin Cooper Sec. pro tem.

Christ Church Hospital
Monday Evening Sept 26. 1853.

A Special Meeting of the Managers was held this Evening -
Present Messrs Smith, Hemphill, Booth, Dr Wilson, & Dr Cooper.

Dr Cooper was appointed Secretary pro tem.

Mr Hemphill from the Committee appointed at the last meeting to purchase the property of William E. George lying west of the river Schuylkill within the Corporation of Belmont, reported that an agreement had been made and signed for the purchase of the said property - the title papers to be completed and payment made on or before the 1st of October next -

On motion of Mr Hemphill. Resolved. That the Wardens of Christ Church & St. Peters Church be requested to call meetings of the respective Vestries of the Churches on Friday next at 4 P.M. at Christ Church Hospital to take into consideration matters in connexion with the aforesaid purchase -

The Committee to whom were referred the Communications of Dr West, reported that they had visited the House, and admonished the Inmates collectively - and privately warned three of them of the results of their conduct - who promised to make more earnest endeavors to keep the peace of the House.

On motion adjourned
Lambdin Cooper Sec. pro tem.

Christ Church Hospital

October 3rd 1862

A Stated Quarterly of the Governors was held this morning at 10 o'clock

Present. Chas. Smith, Esqr. Pres.
Dr. Hunter, Mitchell.

The minutes of the last Quarterly were read & approved.

Orders were drawn for the following

Mr. 22 In favour of Washington Hunter
Services in Christ Church $ 3.00
21 In favour of Chas. Lewis
Services Grave Digging 1.00
$ 16 3.00

The matter of the Estate was authorized and appointed to Junkin Sons best advantage, as market may warrant, for the use of the Hospital

admission of Mr. Elizabeth Lark to be admitted as an inmate of the Hospital, and that the other applications be refused for the present

The matter of the Petition of Mrs. Ann Stuart to be admitted as an inmate of the Hospital, was taken up, and after mature deliberation, it was

Ordered that the Petitioner be informed that the Governors are not authorized to admit any person into the Hospital who is not a native born citizen of the United States

= and that the said District be respectfully requested to appoint the said Clerk and to take into consideration the further necessary to remove from the present location.

Also voted it was voted that the Committee on accounts be authorized to take order on the Selectmen Town Collector town, &c to pay the same

Adjourned

Jonas Stanley Secy

Christ Church Hospital
Sunday Evg. November 1883.

Pursuant to call the Board met at the Treasurers room this evening at 7½ o'clock.

Present. Chas. G. Smith Stanley, D. Willis, Barth Smith D. Cowperthwait.

The minutes of last meeting were read and approved.

On motion the following orders were drawn -

Nov. 24	Order in favor of Mrs. Louis Shelton for Rent to date		1.50
25	Order in favor of Jas. H. Dent for Repairing Furnace		51.12
26	Order in favor of Harris & Boyle for Groceries from Aug 31		99.41
27	Order in favor of L. H. Hoxtie for Paving in Cellar bowls		36.81
			322.34

Same An application from the Managers of the Episcopal Benevolent Society for permission to hold their Monthly meetings, on the first Monday in each month in Christ Church Hospital was read and on

Motion permission was granted accordingly

Applications for admission were received from

Mrs. Margaret Jenkins
Mrs. Margaret Geary and
Mrs. Mary Patten. which were ordered to be filed.

Admission of Mrs. Margaret Jenkins and Mr. Jenkins admitted as an Inmate of the Hospital.

The matter adjourned

James E. Smith
Secty

Christ Church Hospital
Monday Evening, Dec. 5. 1870.

A stated Meeting of the Board was held this evening at 7 o'clock.

Present. Mess. Smith, Stanton, Cook, Drs. Willing, Bryan & Johnson.

The minutes of last meeting were read.

The following orders were drawn.

Dec. 28. In favor of Mr Stanton for Sundry bills furnished this 143.88

29. In favor of Robt Adams for five tons of Coal . . @ 6.50 . . . 32.50

30 In favor of Robt White, Gardener for Salary in full to 1st Inst. 21.50

31. In favor of Rev. P. Dow. D.D. Chaplain 6 mos. Salary to 1st Inst 75-

32. In favor of Rev. W. H. Odenheimer Chaplain. Salary to Dec 1st. Inst . . 75-

33. In favor of Mrs. S. C. Smith Matron. One qr Salary due 1st Inst . . 75-

34. In favor of Mrs. Smith, Matron for House Expenses 100-

$ 563.88

The Committee on Real Estate, reported a Lease to Wilson, Brown & Co. for Four years from Dec. 24. 1853. at a Rent of Six hundred & fifty dollars per annum, payable quarterly, for the Store in Lace-tier Court, now occupied by Dulles & Walker

Mr. Hamilton from the Committee on the Purchase of a Site for the Hospital,

Reported, that they had received from Wm. E. Geary a Deed for the Ground & Buildings purchased of him at the Sum of Forty four hundred dollars per Ann. - - $44.100.

and that they had paid for the same as follows:

Pennsylvania Fire Ins. Co.		21.900.-
Philad.a County 5 — —	—	1.653.29
ditto 6 " —	—	2.000.
Philad.a City Loan 6 " —	"	2000.
Philad.a City. 6 " —	"	2000.
Kensington 6 " —	—	6000
		35.553.29
In Cash		8.546.71
		$44.100.-

They also reported that they had received for Ins. Lots in DeLaney Place Nos 19 & 20 first purchased by Geary Rebates for - - - - - - 3250.

Less allowance for Cash 130.- . . 3120.

and that they had settled to the Philad.a Saving Fund a Mortgage of John Wm. Wilson for 6000

Interest due thereon 139.- . . . 6139.

That they had settled with Mr Geary for the Rent which he was to pay for the occupancy of the Store to the 5th of April next and received from him . 525.-

Less 6 mos. dividends 15.75 . 509.25

$ 9768.25

the proceeds of which in part were applied to the payment of Wm. E. Geary as above stated

1.-

143.88

3 2.50

21.50

75.-

75.-

75.-

1 05.-

603.88

An agreement among the owners of property in Eastlick Court, to open said Court to Black Horse Alley, was presented to this Board for its concurrence and consideration in the premises

Resolved that the property of the Hospital in said Court will not be benefitted by the proposed opening, and that it is inexpedient to become a party to said agreement.

On motion

adjourned

James L. Stansbury Jr

Christ Church Hospital

Monday Evening, Jany 2: 1854.

A stated meeting of the Managers was held this evening at 7 o'clock.

Present: Messrs. Smith Stanford, Dr. Willing & Messrs. Mitchell.

The minutes of last meeting were read & approved.

Orders were directed to be drawn as follows:

No. 35	In favour of L. Shuster for Beef from Saly 2: to Dec. 31: 1853. . .	122.58
36	In favour of Genl. of U.S. Taylor for Shoes in 1853	45.
37	In favour of Harris & Heyl for Groceries Meals & Drinks	66.32
38	In favour of H. DeHaven for Carpentering &c &c	29.65
39	In favour of Robert Brinkhurst for Collecting &c 1853.	150.
40	In favour of Mrs. Louis Meltzer for Sundry Expenses	110.
41	In favour of Geo. Miller for Medicines for 1853	58.97
		$582.52

The following communication was received & read.

Christ Church Vestry
Phila.d.a, Dec. 20: 1853.

A Special Meeting of the Vestry was held this evening.

Present: Messrs Stimpler, Souders, Stuart, Birch, Burgin & Hand.

On motion Robert Stimpler was appointed Chairman, & Jas. C. Hand, Secy.

The Committee appointed to confer with a Committee from the Vestry of St. Peter's Church made the following report—

The Joint Committee appointed by the Vestries of Christ Church & St. Peter's Church to take into consideration the recent purchase of the farm of Wm. E. Geary by the Managers of Christ Church Hospital respectfully

Report:—

That they consider the purchase worthy of approval, as it affords an excellent site for the erection of new building for the accommodation of the Hospital.

They therefore recommend the Vestry to adopt the following resolution, viz.

Resolved: That this Vestry does approve the recent purchase by the Managers of Christ Church Hospital of the Farm of Wm. E. Geary in Belmont District and recommend the Managers to proceed as soon as convenient to adopt measures for the erection of a new Hospital.

Signed. C. Campbell Burgin
Chairman

Phil.a Dec. 12: 1853.

The reports were accepted and on motion the resolution was adopted.

On motion the following resolutions were adopted.

Resolved: That the Managers of Christ Church Hospital are hereby authorized in accordance with the provisions of the 8th Section of the Act of Assembly passed April 12, 1851. to apply such and so much of the proceeds of the Sale of the Lots of Ground bounded by Spruce & Pine and Schuylkill fourth & fifth Streets, as may be necessary for the payment of the purchase money for the Farm lately of Wm. E. Lingo, Delaware District, and for the erection of a new Hospital building or buildings thereon.

Resolved: That the Managers of Christ Church Hospital be authorized to dispose of so much of the aforesaid proceeds of Sale as may be necessary for carrying into effect the aforesaid resolution.

Resolved, That the seal of this Church by authority of the Managers of Christ Church Hospital be and hereby is authorized and empowered to act in behalf of this Vestry by affixing the corporate seal to all Deeds for the conveyance or extinguishment of any of the ground rent Deeds in the Square of ground between Spruce and Pine and Schuylkill fourth & fifth Streets in the City of Philadelphia.

On motion it was ~~resolved~~

Resolved, That this Vestry recommend to the consideration of the Managers of Christ Church Hospital to obtain full and clear opinion of Counsel learned in the Law, in the meaning of the Founder's Will, as to the various classes of persons

: admissable into said Hospital, particularly as to that part of his will directing conformity to an ordinance of the Pennsylvania Hospital, and whether it might not be most prudent as to prevention of change of opinion in the management hereafter, to procure a decree of a competent tribunal in order that the whole subject may be fully settled before the managers take any action respecting a plan for a new building.

The motion adjourned.

Sign'd James C. Hand
Sec'y Pro tem

At a meeting of the Visitors of St. Peter's Church, held December 15th 1853. the following resolutions were adopted.

Resolved. That these Visitors approve the measures pursued by the managers of Christ Church Hospital of the Farm of Wm. E. Guy in Belmont District for carrying into as full and ample effect, as practicable, under the same control as at present, the charitable uses prescribed by the will & codicils of Dr. John Kearsley and the Deed of Joseph Dobbins.

Resolved. That the managers of Christ Church Hospital report as soon as convenient, to these Visitors for their approval, full plans and specifications of the new Hospital to be erected on the land now purchased, or a portion thereof together with a careful & detailed estimate of the cost of said new Hospital.

Extract from the Minutes of St. Peter's Church. Phila. Dec. 31. 1853. F. G. Smith
Warden of St. Peter Church

The following communication was received and read.

"The several Justices of the Peace in this Town desiring to have a Hospital Square who have not yet taken their Deeds will enter into an agreement in form satisfactory to the Committee with the understanding that they will clear their several Junkets within six months from this date.

Sign'd S. D. Cash.

Jany 2: 1858.

and on motion it was referred to the Committee on the Doctrine to report

On motion, Dr. Willey & Cooper were authorized to take the opinion of Counsel in conformity with the recommendation of the Mayor of this Town as requested in this resolution and to add entered on the minutes of the proceedings.

An application for the admission of Eliza Pasley was received and ordered to be filed for consideration when a vacancy occurs.

An application from S. S. St. Clair to rent the Hospital Farm was received and referred to the Committee on Grounds & Fields with power to take order.

On motion it was

Resolved that the tax bill for 1858 be referred to Mr Stimpson with power to take order.

An application was received from Geo. W. Richards, President of the Belmont Avenue Plank Road Co, for a subscription by the Hospital to the Stock of said Co. was received and on motion it was deferred.

On motion it was

Resolved. That the Matron be requested and authorized to pay Catharine Price at present a Nurse in the Hospital, Fifteen dollars as a gratuity for her valuable services for the years term.

On motion

adjourned

James Smith Jr.
Secy

Christ Church Hospital
Monday Evening February 6. 1854.

A Stated Meeting of the Managers held this evening at ½ O. Clock
Present Messrs Smith. Kempton & Drs Carpenter & Welling - Prof: Booth -

The minutes of the last meeting were read and adopted -

Order directed to be drawn on the Treasurer as follows. viz. —

Nov	42	In favor of	Mrs J. C. Lewis (House Expenses)	$ 110 —
	43	"	Thomas Millar (Water Tax)	8 —
	44	"	Mr English (Repairing back Parlor)	12 —
				130 —

A communication was received from Wm Roach Winter on behalf of the owners of property on Letitia Court, asking a subscription of $100 by the Hospital towards a fund to purchase and throw open for the general use of the said owners, a house now partially obstructing that Court - Whereupon it was

Resolved. That the Committee on Accounts and Estate be authorized to make the said subscription on such conditions as may be satisfactory to them.

The committee appointed to obtain the opinion of Counsel in relation to certain powers under the Will of Dr Kearsley reported that they had obtained the opinion of Wm Wm M. Meredith - which was read and ordered to be put on the minutes - The following questions were given to Mr. Meredith.

"Whether all poor or distressed women of the Church of England, either "sick or well, are admissible to the Hospital?

"How far the Managers are authorized to demand and receive pay for "the board of any inmate?"

To which the following answer was returned. viz.

"I have read and considered the within questions and are of opinion.

"1. That poor or distressed women of the Church of England (over the

"Protestant Episcopal Church) are admissible to the Hospital, whether they be
"sick or well.

"2. That if at any time, after admitting all absolutely poor applicants,
"duly qualified, or as many as can be supported by the income of the Hospital
"funds, there should remain vacant accommodations, the Managers may
"in such case, lawfully admit distressed women of the Church, though not
"reduced to absolute poverty, at such reasonable rates, for boarding, lodging,
"and nursing, as they may agree for."

(Signed) W. M. Meredith
Ph.a 4 Feby. 1854.

On motion, Resolved, That Mr Hampton be authorized to obtain legal
counsel as to the best mode of obtaining power of selling the property extending
from Arch to Cherry Streets, now partly occupied by the Hospital - and to give
notice to the Vestries of Christ Church and St. Peters Church, requesting their
action thereon -

On motion Adjourned

S. Campbell Cooper
Secretary pro tem.

Christ Church Hospital

Monday Evening. March 6. 1854

A stated meeting of the Board was held
this evening at 7½ o'clock.

Present. Messrs Smith, Hampton, D. Cooper
S. Shoemaker, D. Wellings

The minutes of the last meeting were
read and adopted.

Orders on the Treasurer were directed
to be drawn as follows:

No. 45 In favour of Dr. O. Wood. 6 months
Salary to 8th Inst. . . . 75.

46 In favour of Henry Sailer for Water
Rent 1854. for Hospital . . . . 8.

47 In favour of Mrs. J. C. Lewis for
Matron Salary. to 8 Inst. 75.

48 In favour of Mrs J. C. Lewis for
Sundry Expenses . . . . 125.

$283.

Mr. Hampton reported that the ground
Rent of Forty dollars on the Mulberry

property above Noble Street running from
Front St to the Delaware has by Dedication
opened and on half of the same has
been sold to the North Penn Rail
Road for Eighteen dollars and the
money has been paid to the Treasurer.

Also the sale of Ground Rent on
Chestnut St between 2d & 3d St of Eighteen
dollars per year paid by Harlan, Hollis & Wilcox,
has been sold & assigned to Jacob
Sleeper for three hundred & fifty dollars
and the money paid to the Treasurer.

Mr Kempton reported that he had
drawn on the Mutual Assurance Co
Fourteen hundred dollars on the Bank,
and Eight hundred dollars on the Bank
on the Glass purchased of Mr Gray
for which he deposited One hundred
eighty dollars being on 3 Jobbets on the
Bank & Fifteen on the Bank together
with rebate of Insurance.

On motion Mr. Kempton was authorized
to provide accommodation out of the
Hospital for Mrs. Randell, and to pay
for the same, at his discretion, on account
of the Hospital.

On motion, Resolved that the Trustees
be authorized to pay the Taxes on the
property of the Hospital for 1853 under
the advice & direction of Mr Kempton.

On motion

Adjourned

James Shinkle
Secretary

Christ Church Hospital

Wednesday. March 22: 1854.

A Special Meeting of the Board was held this afternoon at 11½ o'clock.

Present. Mrs. J. Smith, Stampton, D. Willing, D. Grayson. & Newbold.

The object of the Meeting being to consider an application from the "Belmont Avenue & Plank Road Co.", for a subscription, on behalf of the Hospital, to the Stock of said Company, to enable them to complete the Road, and on consideration, it was

Resolved. That the further consideration be postponed to the next meeting of the Board as that the Secretary be directed to obtain information as to the length of the Road, its estimated cost, the amount now subscribed, and any other information relating to the subject.

On motion

adjourned

James L. Newbold Jr

Christ Church Hospital

Wednesday Evening. April 5: 1854.

A Stated Meeting of the Board was held this evening at 7½ o'clock.

Present. Mrs. Smith, Stampton, D. Grayson & Newbold. Prof. Rush.

The minutes of the last Meeting were read & approved.

The following orders were directed to be drawn.

No. 49 In favour of M. Stampton. Warden, for Pew Rents to Christ Church to March 25. $33.75

50 In favour of Harris & Heyl for Services to March 31: 1854 ... 97.10

50 In favour of Mrs Lewis. Matron for House Expenses 100-

$230.85

Amount brought over - $230.85

No. 82 In favour of W.S. Smith & Co:

for Flour from Sep. 1853 162-

$392.85

The subject of the subscription to the "Belmont Avenue and Plank Road Co." being brought up for consideration the following resolution was adopted.

Resolved. That the Board of Managers of Christ Church Hospital are of opinion that this Institution should subscribe to the "Belmont Avenue & Plank Road Co." to assist the completion of said Road, which they consider absolutely necessary for the proper use and improvement of the Property of the Hospital in that District.

Resolved. That the opinion of the Rector of Christ Church & St. Peter's Church be asked on this subject.

Dr Empie considering that the above resolution tends to establish an investment foreign to, perverting, & hostile to the objects, designs that his protest may be entered against it.

On motion his protest, as above, was directed to be entered on the minutes accordingly.

On motion

adjourned.

Jam. L. Nicholson Sec'y

Christ Church Hospital

Monday Evening May 1st 1854

A meeting of the Managers was held this day at 5 O. Clock P.M. at which were present Messrs F. G. Smith. Hemptin, J Dr. Willing and Cooper.

A communication was received from the Vestry of Christ Church, and read, Mr F. G. Smith having first been appointed Chairman and Dr Cooper Secretary for the purpose of organizing.

The Communication from the Vestry of Christ Church certified that Messrs Moses Hemptin & James C. Booth & Dr. Cooper had been chosen Managers of Christ Church Hospital for the ensuing year.

A like Communication was received from the Vestry of St. Peters Church certifying that Messrs F. G. Smith & James S. Newbold & Dr. Chas. Willing had been appointed Managers of Ch. Church Hospital for the ensuing year.

On motion Mr. Francis Gurney Smith was elected Chairman, and

Mr. James S. Newbold Secretary, for the year.

†

A communication was received from the Vestry of St. Peters Church giving the Assent of the Vestry to such subscription to the stock of the Belmont Avenue Plank Road Company as the Managers of Christ Church Hospital may think proper and necessary.

A communication from the Vestry of Christ Church, was received, wherein the Vestry expressed their opinion that the subscription to the above named stock was of the utmost importance to the interests of the Hospital - and soliciting prompt action on the part of the Managers.

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† On motion the following persons were elected Officers of the Institution to serve for the ensuing year at the same salaries as heretofore.

Mrs J. C. Lewis	-	Matron
Francis West M.D.	-	Physician
Robt. R. Bringhurst	-	Collector
Rev. B. Dorr. D.D.	}	Chaplains
Rev. Wm H. Odenheimer	}	

On motion the Bye Laws and Rules & Regulations of the last Board were adopted.

Mr Kempton offered the following Resolutions.

Resolved, That Messrs Kempton and Willing be a Committee to to take order on subscribing for sixty shares in the Stock of the Belmont Avenue and Plank Road Company, provided they can dispose of a sufficient number of ground rent deeds at par.

Resolved, That the Wardens of Christ Church & St. Peters Church be requested to Execute & transfer of such Ground Rent deeds.

On Motion, Resolved, That the Treasurer be authorized to pay ~~in the order~~ of to John A. Brown One hundred dollars, being the Subscription of this Institution to the improvement of Letitia Court.

Orders were then directed to be drawn as follow-ing:

No 1.	In favor of Wm Ellis. Ground rent in Hospital lot in Cherry St. due March 25th	23.33
2	" " Mrs J. C. Lewis (Trust Estate)	100 —
		123.33

The Chairman appointed Mr Kempton & Dr Willing the Committee on Accounts & Estate.

An application was received from Robt Ralston Esqr Warden of St. James the Less, but its consideration was postponed to the next meeting of the Board.

On motion Adjourned

C. Campbell Cooper Secy pro. tem

Christ Church Hospital
Saturday, May 13th 1854

A Meeting of the Managers was held this afternoon at 5 o'clock. at which were present Messrs Smith, Kempton & Drs Willing & Cooper.

The Chair announced that this meeting had been called for the purpose of considering the application from Robt Ralston Esqr on the part of the Vestry of St. James the Less, for a loan of three thousand dollars to be paid Vestry, for five years, on a Mortgage of the Rectory and Hall appertaining to the said Church.

A further application from Mr Ralston was received of the same nature offering the names of Wm Weir, Ellis Yarnall, George Blight and George Helmuth and Robt Ralston

as security for the said loan.

Whereupon it was Resolved, That the Committee on Accounts and Estate be empowered to make the said loan to St James the Less on a Mortgage of the above named premises, secured by a bond of the Corporation and the above named Five persons, Provided, that the said Committee find it feasible to dispose of Ground Rents to the amount, at par.

An application for admission as an inmate of the Hospital was received from Ann Beakley.

On motion

Adjourned -

C. Lansdale Carter

Sec'y pro. tem.

Christ Church Hospital

Monday Evening, June 5th 1854.

A stated meeting of the managers was held this evening at 8 o'clock.

Present Wm B. Smith, Stempler D. Cooper - Rushton D. Willing - Brig Patton

The minutes of the meeting of May 1st & 15th were read and approved -

The following bills were directed to be drawn!

No 3	In favour of Rev. B. Dorr. D.D.	
	Chaplain. due 1st Inst	$ 75.
4	In favour of Rev. Wm H. Odenheimer	
	Chaplain due 1st Inst	75.
5	In favour of Mrs. S. C. Lewis, Matron	
	Salary to 1st Inst. inclusive	75
6	In favour of Mrs S. C. Lewis, Matron	
	for House Expenses . . .	1.50
		$ 375.

The Committee to whom was referred the subscription to the Belmont Avenue Plank Road Co., reported that they had settled for sixty shares of the Stock of the said Co. and that they had sold to Gen. W. Richards the Ground Rents due on the lots in Delancy Place owned by Mrs Ann D. Cushy - for - $ 3166.66 and they had paid to the Trustees - 166.66. balance

over the amount of the Subscription of 3 Dollars for the sixty Shares of Stock.

Application for admission read from Miss Mary Morris Estate and ordered to be filed for consideration when a vacancy occurs.

The following resolution was adopted

Resolved, That a Committee of three be appointed to obtain the most satisfactory information, and plans, for the erection of a Fireproof Building for the accommodation of not less than one hundred Scholars, on the ground formerly occupied by the Grammar School, and to report to a future meeting of the Board.

The Chair appointed Dr. Higginbotham, Mr. Hewlett & Mr. Burnside.

Mr. Hewlett, Mr. Smith was authorized to purchase 12 Yds Oil Cloth for the use of the Room.

Mr. Hewlett adjourned

Sam'l Hewlett
Secy

Christ Church Hospital, Monday morning July 3rd 1854

A Stated Meeting of the board held this morning present R. G. Smith & M Kimpton, the Latter acting as Secretary Pro-tem

The following Orders was drawn on the Treasurer

No 7	In favor of Harris & Heyle. for Groceries		97.47
8	" " L. Shuster " Dept.		125.20
9	" " Mrs Penny Matron Room Expenses		125—
			$347 67

Attested M Kimpton
Sec pro Tem

Christ Church Hospital

Monday Evening August 4th. 1851

A Stated meeting of the Managers was held this evening at 8 o'clock - Present Messrs G. G. Smith, Hemphill & Cooper.

Mr. Cooper was appointed Secretary pro. tempr.

Orders were directed to be drawn as follow: viz:

No 10 In favor of Mrs J. R. Lewis, Matron (House expenses) $125 -

11 " Robert Adams Jr. (3 1/4 Tons Coal) . . . 187 -

$312 -

The Committee on Account, and Estate to whom was referred the matter of a Loan of $3000 to the Church of St. James the Less, provided the money could be had at par by Sale of Ground Rents on Robbins Square - Report, there was sold and conveyed by deeds executed by the Wardens of Christ Church & St. Peters Church the two Ground Rents on DeLancey Place payable by Robert M. Lewis Jr. One of $100, the other $5 per. Annum - The first conveyed to Maria Blight, Guardian of Atherton Blight - The latter to Maria Blight - Consideration $3250 - Of this sum $3000 was loaned on Mortgage on Hale for accompanied by a Bond, dated 25th May 1851, Interest 6 per cent. payable No 12
Semiannually - and signed by Wm Weir 13
George Blight 14
Ellis Yarnall
Geo: Helmuth 15
Robt Ralston

An application was made by a Committee of Vestry of Christ Church for a temporary loan, Whereupon it was

Resolved, That a loan of $3000 be made to the Vestry of Christ Church on a Collateral Security deposited ~~with the Trustees~~ of the following certificates of loan. Application from Wm Allison Logan.

$2000 Kensington 6 per. cent bonds.

$1100 Pennsylvania 5 per. cent " -

The said loan to be returned on a call with 30 days notice.

A communication was received from A. D. Cash on behalf of A. H. Smith, proposing to extinguish the Ground Rents payable by him on two lots on DeLancey Place. which was

On motion. Referred to the Committee on Accounts & Estate.

The Chairman notified the Managers that the late Wm C. Lehman had directed to Christ Church Hospital the sum of Five Hundred Dollars. and that the Executors were ready to pay over the same, less the collateral inheritance tax, on a proper refunding bond being given. Whereupon it was Resolved, That the Corporation of Christ Church be requested to receive the said Legacy in trust for this Institution, and to give a suitable indemnifying bond therefor.

On motion Adjourned

C. Lamb Cooper Sec. pro tem.

Christ Church Hospital
Monday Evening Feb. 4. 1854

A Stated Meeting of the Managers was held this evening at ½ o. clock. Present Mr Jno. B. Smith, Hampton, Booth & C. Cooper.

C. Cooper was appointed Sec. pro tem. -

Orders were directed to be drawn as follows: viz:

No 12	In favor of Dr. Francis West (5 mos Salary)		75
13	" of Mrs J. B. Lewis (Matron One quarter Sal.)		75 -
14	" " Mrs J. B. Lewis (House Expenses)		130 -
			$280
15	" " F. G. Smith (for Mrs McDougal)		19
			$299

The Order No 15, was drawn by order of the Board in favor of F. G. Smith for the hands of Mrs McDougal, a poor Communicant of St. Peters church for many years, and considered worthy of assistance in her present distressed condition; the said $19 being One dollar and a half a week for three months.

Application from Mrs Allison Logan.

An application for admission to the House as an Inmate was received from Mrs Allison Logan - which was on motion referred to the Select Committee on Admissions -

A Communication was received from Mr A. D. Cash in relation to Sales of Lots of Dobbins' Square - which on motion was referred to the Committee on that Square with power to act.

On motion, the Treasurer is requested to purchase a certificate for $1000 City 6 per cent bonds.

On motion Adjourned

C. Lamb Cooper Sec. pro tem.

Christ Church Hospital

Monday Evening - December 21st 1846.

A Stated Meeting of the Board of Trustees was held this evening in the Hall.

Present: The Rev. Smith, Messrs. Stogdell, Steele, Dr. Parish, Messrs. Hopkins & Hare.

The minutes of the last meeting were read & approved.

Mr. Hare presented the following account which was ordered to be paid.

[illegible] $ 175.61

Mr. Stogdell presented the following account which was ordered to be paid.

[illegible] 30.75

Mr. Hopkins presented the following account which was ordered to be paid.

[illegible] 150.-

Mr. Hopkins presented the following account which was ordered to be paid.

[illegible] 150.75

$ 505.31

The Committee appointed to procure a plan for the Steam apparatus for the Hospital reported that they had procured one which they recommended for adoption.

Whereupon the following resolution was adopted.

Resolved: That the Warden & Treasurer be requested to have prepared and duly executed a release by the Board of the Hospital Farm which is required to give the right to the Trustees of Girard College to the Delaware Avenue Bank Road &c.

The following Report and resolution was adopted.

Whereas, the property belonging to the Estate of - Johnson, deceased, adjoining the Hospital Farm, lies between the said Farm and Delaware Avenue, and

Whereas, It is very desirable that the said Property should belong to this Institution, in-

order that the front of the same may be inserted
in Belcombe Avenue, Thereof;

Resolved, That the Committee on Rents and Estate be authorized to purchase the above mentioned property if it can be had at such a price as they may consider reasonable—

Application having been made by Mr. Thomas Smith to transfer his Seat of the House in Arch Street, occupied by him as a Pew, the subject was referred to the Committee on Rents and Estate with power to take order.

The Committee appointed in June last to obtain plans for the erection of a Hospital building, reported progress and was continued.

Upon motion it was resolved that Mr. Stephen Girard be added to the Committee to obtain plans for the erection of a new Hospital Building—

Adjourned

James C. Fisher Secy

Christ Church Hospital

Monday Evg. Nov. 6. 1854.

A Stated Meeting of the Board was held this evening at 7 o'clock.

Present. Wm. Stenson, Bush. Dr. Wilcocks, Longstreth & Neibold

The minutes of the last meeting were read and approved.

The Chairman being absent, Mr. Stenson was appointed Chairman for the Meeting.

Orders were directed to be drawn as follows:

No. 20 In favour of Mrs. Lewis Matron
for House Expenses . . . . . $170.

21 In favour of Brissey & Markley for
Making 6 gum Medium Mattresses 6.75

$176.75

Death of Child Ann Starr

Dr. West reported the death of Miss Ann Starr aged 7 3/4 years. graduate dulcis.

The Matron was requested to pay a bill of the Washington Stables for carriage hire to visit the Patients Farm.

On motion it was

Resolved that when an Inmate of the Hospital, becomes so much deranged in her mind, as to be an unfit or unsafe resident of the House, it shall be the duty of the Visiting Committee or of any member of the Board, to cause said Inmate to be removed to the Lunatic Asylum for the Insane, upon receiving from the Physician of the Hospital a certificate that such Inmate is in a fit state to remain in the House.

The Treasurer reported the purchase of two thousand dollars of the Loan of the City of Philadelphia, and handed two Certificates for One hundred dollars each, which were directed to be placed in the Fire Proof with other similar Securities.

An application for the admission of Catharine Elizabeth Burd was received and read but not having the proper qualifications for admission, her application was declined.

Application for admission of Catharine E. Burd declined.

On motion. Miss. Ann Ford was directed to be admitted into the Hospital.

Admission of Miss Ann Ford.

On motion

adjourned

James C. Neilson Secy

Christ Church Hospital

Monday Evening. Dec. 11. 1854.

A stated Meeting of the Board of Managers was held this evening at 7 o'Clock.

Present. Mess. Smith, Stevenson, Dr. Miller, Prof. Booth. and Neilson. Dr Cooper.

The minutes of the last Meeting were read and approved.

Orders were directed to be drawn as follows

No 23 In favour of Robert Wright, Gardener
for Services to December 5th — £21.50

24 In favour of Rev. B. Dow D.D. Chaplain
One Salary to 5th Inst. — 100.

25 In favour of Rev. H. A. Adenbrooke Chaplain
One Salary to 5th Inst. — 100.

26 In favour of Mrs. S. A. Lewis. One
Quarter Salary to 5th Inst. — 100.

27 In favour of Messrs. Lewis Shelton
for Stone Cutting — 125.

28 In favour of Thomas Stapleton, Warden
of Christ Church — 1000.

£1971.50

Application being made by Thomas Stapleton Accounting Warden of Christ Church, for a loan of Fifteen hundred dollars to said Church, it was on motion,

Resolved that said loan be granted, and that an order be drawn in favour of the Accounting Warden for Fifteen hundred dollars to be paid by the Treasurer, upon receiving from the Trustees of said Church of the Incorporation of Christ Church, with the seal affixed, for said amount. Said note to be made payable on demand with interest.

On motion it was

Resolved that the Building Committee be, and they are hereby, authorized to procure suitable Stone for the Hospital Buildings.

Miss Macdonald having applied to the Board for relief, on motion the subject was referred to Dr. Berczy and the Physician of the Hospital. Dr. Smith, with power to relieve.

On motion, Resolved that the Board grant Macdougall be paid for three months from this date and that an order be drawn accordingly.

No. 28 In favour of D. B. Smith for hire of
Wm Macdougal — £19.

On motion adjourned. James Lumsden Secy

Christ Church Hospital

Monday evening January 1 1855

A Stated meeting of the Managers was held at 7 P.M.. Present Messrs J. G. Smith, Booth & Drs. Willing and Cooper -

The Minutes of the last meeting were read, and ordered to be amended by the insertion of Dr Cooper's name as present, and to be approved -

Orders were directed to be drawn as follow

No 29	In favor of	~~Henry~~ Harris & Heyl	(Groceries)	96.34
30	"	Geo. Miller	(Medicines)	51.51
31	"	C. W. & L. B. Taylor	(Shoes)	46.57
32	"	Hogan & Bechtel	(Stationery)	4 25
33	"	Jno C. Lewis	(Town expenses)	100 —
34	"	R. R. Bringhurst	(Collectors Salary 1/4)	150. —
				448 97

On motion it was Resolved, That hereafter, from this date, the Salary of the Collector be at the rate of $ 250 per annum -

On motion Resolved that the Chairman and Mr Hampton be a Committee to inquire into the amount of taxes on Hospital Property, and report to a Special meeting to be called by them.

On motion, Resolved that the Managers will furnish twenty dollars ($ 20) towards paying the passage to the West Indies, where she was born, and where her friends reside, of Mrs Lloyd, an inmate of the House; and further

Resolved, That if Mrs Lloyd does not return to the House before the 1st February her place from that time is hereby declared vacant -

On motion Adjourned

C. Campbell Cooper
Secretary pro. tem.

Christ Church Hospital

Thursday Evening March 1 1855

A Special meeting of the Managers was held this evening at 7 P.M.

Present the President and Messrs Booth & Cooper -

On motion the following accounts were ordered to be drawn

No 35 In favor of Hartley & Graham for repairs by Henry Boyd & at the Hospital as p. bill filed 6.05

" 36 In favor of Richard Thomas for repairs at Hospital as p. bill filed 2. 48

Christ Church Hospital

Monday evening January 1 1855

A Stated meeting of the Managers was held at 7 P.M.. Present Messrs F. G. Smith. Worth & Drs. Willing and Cooper -

The Minutes of the last meeting were read, and ordered to be amended by the insertion of Dr Cooper's name as present, and to approved -

Orders were directed to be drawn as follow

No 29	In favor of	Harris & Heyl (Groceries)	96.34
30	"	Geo. Keller (Medicines)	51.51
31	"	G. W. & B. Taylor (Shoes)	46.87
32	"	Hogan & Bechtel (Stationery)	4 25
33	"	Mrs J C. Lewis (House expenses)	100 -
34	"	R. R. Bringhurst (Collectors Salary 1yr)	150. -
			448 97

On motion. It was Resolved. That hereafter, from this date, the Salary of the Collector be at the rate of $ 250 per annum -

On motion Resolved that the Chairman and Mr Hampton be a Committee to inquire into the amount of taxes on Hospital Property, and report to a Special meeting to be called by them.

On motion. Resolved that the Managers will furnish twenty dollars ($ 20) towards paying the passage to the West Indies, where she was born, and where her friends reside, of Mrs Lloyd, an inmate of the House; and further

Resolved. That if Mrs Lloyd does not return to the House before the 1st February her place from that time is hereby declared vacant -

On motion Adjourned

C. Campbell Cooper
Secretary pro. tem.

Christ Church Hospital

Thursday, January 11, 1855.

A Special Meeting of the Managers met this afternoon at 4 Oclock -

Present Mr. Smith. Dr. Cooper & Mumford

On motion the following orders were directed to be drawn:

No. 35	In favour of Mr Hampton for repairs by Thos Boyd & at No. 6. South front St.	6.05
" 36	In favour of Richard Cumming for repairs at Hospital No. 6. South front	9.48

On motion - It was resolved that the Treasurer be authorized and requested to pay or cause to be paid the Rent on the property of the Hospital for the year 1854. under the advice of the Committee on Accounts and Rents.

Recorded

Attest

James S. Steele Secy

Christ Church Hospital

Monday Evening, Feb. 5. 1855.

A Stated meeting of the Managers was held this evening at 7 o'clock.

Present Wm. Smith, D. Troth, Richd. Wood & Wm. Hall.

The minutes of the last meeting were read

Wm. Smith of the Committee on Accounts &c. called attention to this day's Rent and arrangement with the City Select, & Com. Councils for payment of Rent on the property of the Hospital, and the decision of the Supreme Court upon the liability of the latter.

Mr. Smith On motion of Wm. Smith for Chas. Seal, Esq. 2 Qrs. Rent ending Dec. 31. 1854 — $154.90

" " " " Benjamin D. Kite for Repairs at Hospital 19.-

" " " " John Keen for Clearing Square of Snow & Ice &c. 6.05

" " " " Samuel B. Dean for repairing Stove Grates — 14.37

" " " " Mrs. S. B. Lewis Matron for House Expenses . . . . 100.

" " " " Mrs. Lloyd to assist in painting her passage & Stair Rails . . 10.-

" " " " Mrs. Lloyd for Washing for January 31. 1855. . . . . 20.

$325.12

A communication was received from Mr. Lloyd Slade in the subject of opening Laetitia Court through to Chesnut Street, and on motion it was referred to Messrs. Keat & Morris to report to

of Julius Sterling.

On motion Mr. Hart was appointed on the Committee of Accounts and Estate in place of Mr. Kempton, resigned from the Board.

William B. Hart Esq elected by Christ Church a member of the Board of Managers, in the place of Charles Kempton Esq. resigned, appeared and took his seat.

Admission of Miss E. Daisly

On motion, it was Resolved, that Miss Eliza Daisly be admitted as an Inmate of the Hospital.

The following Preamble & Resolution were presented,

Whereas, the reconveyance of the Dobbin Square, and the purchase of the Hospital Farm, have resulted in a necessity for increased attention to the general property of the Institution, and more time is required for that attention than the Managers can, in justice to their own affairs give to it. Therefore

Resolved, That the general superintendence of the Property of the Hospital be given to an Officer to be hereafter elected by the Board, who shall be called the Superintendent of Property.

Resolved, That the Superintendent shall be elected annually at the first meeting of the Managers, and whenever a vacancy may occur. He shall act under the direction of the Committee on Accounts and Estate. shall report through them to each stated meeting of the Board on the state of the property, and report thereon in person, whenever so desired by the said Committee.

On motion ~~xxxxxx~~ referred for further consideration to the next meeting of the Board.

On motion

Adjourned

James L. Starkey
Secretary.

Christ Church Hospital

Monday Evening, March 5th 1855

A stated meeting of the Board was held this Evening at the Church

Present Rev. S. H. Smith. Messrs. Brock. Dunscomb, Hoffman & Newbold.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows

No. 111 In favour of Francis West M. D. Church

Salary to March 5th 1855 . . . 75.

115 " " " Rev. S. H. Smith. one quarter

Salary to March 5th 1855 . . . . 75.

116 " " " Rev. Louis. Delavan, Rent

Expenses for the Church . . . . 150.

117 " " " Messrs Stryker for Repairs

at Store in St. Jacobs Church yd. . . . 6.

$306.

An application for the admission of Rev. Eliza. Lathbury was received, and ordered to be filed for consideration when a vacancy occurs.

The Committee on the subject of opening Lafayette Court made a verbal report and were discharged.

On motion, it was

Resolved That the Treasurer Warden of Christ Church be requested to enter satisfaction upon the Mortgage of the Rector Church Warden and Vestrymen of St. Peters Church for One thousand and Fifteen hundred dollars, said Mortgage having been paid.

On motion Mr. Bottett was appointed Member of the Committee on the New Hospital building, in place of Rev. Hempstead resigned.

On motion the Committee on the New Hospital Building was authorized to purchase from Mrs. George a piece of Woodland adjoining the Bedford property west of the Schuylkill, containing seven & six tenths acres, at a price not exceeding Six hundred dollars per acre.

On motion the Board proceeded to the consideration of the Preamble and Resolutions in relation to the appointment of a Superintendent of Property.

= presented at the last Meeting of the Board &
and after due consideration they were unanimously
adopted.

On motion it was

Resolved that the Salary
of the Superintendent when elected shall be
for the present Six hundred dollars per an-
-num.

On motion Thaddeus Hampton Esq was unan-
-imously elected Superintendent of Burying Gr.
the Salary to commence from the first Instant.

On motion it was

Resolved that Mr Robert R.
Brinkhurst be notified that in consequence of the
election of a Superintendent of Burying Gr. his ser-
-vices will not be required after the expiration of
the year for which he was elected, ending on the
Easter Monday next.

On motion

adjourned.

James L. Stevenson Secy

Christ Church Hospital
Monday Evening April 2. 1855.

A stated Meeting of the Board was held this
evening at 7½ o'clock.

Present Thos. Smith. Dr. Willing & Messrs.
Ord. Booth & Newbold.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows:

No. 48 In favour of Thaddeus Hampton. Warden of
Christ Church. Contingt. acct 2d Qrt. $31.25

49 In favour of Mrs. Louis. Matron for
Sundry Expenses . . . . . 110.

50 In favour of Mr. Ellis. Ground Rent
due March 25. 1855. . . . . 23.22

51 In favour of Harris & Boyd. Grocers
from October 2. 1854. to March 31. 1855. 206.33

52 In favour of Robert R. Brinkhurst Collector
Salary from Sept 5. to April 2. 1855. @ $250. per annum 3m 28d. 69.01

$440.81

The Secretary reported that he had notified Mrs. Arthur A. Breckenridge in conformity with the resolution adopted at the last meeting.

The Secretary reported that he had received from the Hospital Warden of Christ Church, fifteen hundred dollars. The amount loaned to that Institution on the 5th of December last with interest.

On motion it was Resolved, That the Treasurer be authorized and required to pay to the Hospital Superintendent the amount of expenses in the case of the Hospital Cases, before the Supreme Court. And also the amount of Board for 1866 in the Hospital Infirmary, to be paid under an agreement with the City Solicitor, that said sums shall be refunded in the event of a decision of the Supreme Courts of the United States reversing the decision of the Supreme Court of this State.

On motion it was Resolved, that the Committee on Accounts be directed to confer with Counsel in relation to an appeal from the decision of the Supreme Court of this State on the subject of taxing the Hospital property, and to carry the question to the Supreme Court of the United States, if it be expedient, in their opinion to do so.

On motion

adjourned

James L. Nicholls Secy

Christ Church Hospital

Monday Evening, May 7th 1866

A Stated Meeting of the Managers was held this Evening at 8 o'clock.

Present. Dr. Willing Messrs. Davis, Sinnickson & Nicholls.

On motion Dr. Willing was appointed Chairman pro tem.

James L. Nicholls, Secretary.

A communication was received from the Secretary of the Society of Christ Church, notifying this

= C. Campbell Corpr, M.D. Prof. James C. Booth
and Edmund A. Souder. were elected Managers
on the part of Christ Church.

and also from the Warden of St. Peters Church
adjoining thos James S. Newbold, Dr. Chas Willing
and Samuel Archer were elected Managers on
the part of St. Peters Church, for the ensuing
year.

On motion James S. Newbold was
elected President and Edmund A
Souder Secretary for the ensuing year
On motion the following officers
were Elected to serve for the ensuing
Year. —

Matron Mrs I. C. Lewis
Physician Dr. Francis West
Superintendant & Property -
- and Collector Moses Kempton
Chaplains { Rev Benj Dorr D.D
Rev Wm H. Odenheimer

On Motion

The Salaries of Officers
were continued the same as the past
year, the Salary of the Super =
=intendant & Collector being Six hundred
Dollars per Annum

On Motion of C. Campbell Corpr
It was Resolved

That the "Rules, Laws & orders"
of the last board be adopted by
the present board

Orders were directed to be drawn
as follows. —

100 ~~1~~ 1 In favor of Mrs I. C. Lewis for
House Expences $150.00

" ~~2~~ 2 in favor of Moses Kempton
Warden Christ Church for
Salary of Rev Dr Dorr to June 1st. 75.00

" ~~3~~ 3 in favor of Rev W H Odenheimer
for Salary to June 1st. 75.00

$300.00

over 300.00

No 4 An order was directed to be drawn
in favor of Moses Kempton for
two mos Salary as Superintendant $ 100.00
5 do in favr of Stephen A. Simmons
Alderman for acknowledgment
of Deeds. 30.75

The Treasurer reported that
he had received $3200 on acct
of the loan to St James Church

$ 430.75

Dr Cooper and
Dr Welling were appointed the
Committee on Real Estate
on Motion

The Committee on acct of Estate in
conjunction with the Treasurer
were instructed to invest about
$6000 in City Loan 6%.

On Motion, Authority was given to
Mr Kempton under direction of
Comm of Acct & Estate to make all
necessary repairs to Store, No 46
South Front St.

On Motion adjourned

Edmund A Souder
Secretary

Christ Church Hospital
Monday Evening. June 4. 1855

A stated meeting of the Managers was held
this evening at 8 o'clock.

Present. Dr Cooper, Prof. Booth, Mr Wells
The minutes of the last meeting were read
and approved.

The following orders were directed to be drawn.

No. 6 In favour of Mrs. S. A. Lewis for Salary
to June 4. 1855 . . . . . 75.

7 In favour of Mrs. Lewis, Matron
for House Expenses . . . . . 120.

$ 195.

On motion it was resolved that the Committee

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6. Board
Managers
Real Estate
Dr Cooper & Dr Welling
Committee on
Real Estate ensuing
old was
and a
year
officers
ensuing
Clerk's
West
Kempton
Door D.D
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Excess
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drawn
for
$150.00
75.00
75.00
300.00

on accounts and estate be authorized to have all needful repairs made on the property North west corner of Front Market Sts and to obtain payment of the bills by the Treasurer.

The Treasurer reported the purchases and presented the Certificate of Seven thousand dollars of the Six per cent Loan of the City of Philadelphia at 92¾ per cent.

On motion the Committee of Accounts and Estate, in conjunction with the Treasurer, was authorized to invest at their discretion Three thousand dollars.

On motion it was resolved that the Chairman be authorized to purchase Forty Loans of Book for the use of the Board.

On motion it was resolved, that the Corporation of Christ Church, holding the property of Christ Church Hospital be requested to give to Messrs Hamilton Superintendent of Property and Collector of Landlords Warrants to distrain for Rents, when in his judgement it shall be necessary to do so.

An application from Mrs. Mary Ann Miller for admission into the Hospital was received and ordered to be filed for consideration when a vacancy occurs.

The Committee on Accounts and Estate reported that they have audited the accounts of the Treasurer for the first year and found them correct.

The Secretary was directed to send the Rectors of Christ Church and St. Peters Church a copy of the foregoing resolution.

On motion

adjourned.

C. Campbell Cooper
Secy pro. tem.

Stated Meeting of Managers convened July 2. 1855 at 10½ Oclock A.M in lieu of the evening. — present Messrs Welsh, Booth & Souder

Mr Saml Welsh was appointed Chairman — Minutes of last Meeting read & approved. —

On Motion

No 8. —		An order was ordered to be drawn in favr Mrs I. C Lewis for House Expenses	$125.00
" 9		order in favr W. S. Smith & Co for Flour from Oct. 6 1854 to 22 June 1855 as per Book	311.12
" 10		order in favr Harris & Steph as per Bill to this date	98.48
	11	order to Hunecker & Brant for Painting, the same being on favr of the Superintendent	$2,110
			$616.60

On Motion adjourned. Edmund A Souder Secretary

Stated Meeting of the Managers convened Augt. 6. 1855 at 10½ Oclk A.M in lieu of the evening.

Dr C. C Cooper in the Chair Minutes of last meeting read & approved present Messrs, C. C Cooper. E A Souder

On Motion

No. 12		An order was ordered to be drawn in favr Mrs I. C. Lewis for	150.00
" 13		order favr M. Kempton for Geo Watson Chairs & House 6 & 6 So and so	$72.56
			$722.56

Over

Order over $722.56

No 14 Issued to order of M. Kempton
for Heneker & Brant
Painting house 6 & front St $8.18

" 15 to Shatton & Brother for
Repairs & Gas pipe House
No 6 So front St 12.85

16 to Laurence Shuster
on Rent to July 1. 1835 113.22

$997.31

On Motion

Resolved that the Superintendent
be directed to urge upon the Vestry
of "St James the less" the prompt
payment of interest already
due on their Mortgage of $3000.—

The Superintendent reported
that the Treasurer has paid
for 40 tons Coal @ $5.— $200.—
and for Drawing Recording
Deeds to A. 464.75.—

On Motion, adjourned
Edmund A Sonder
Secretary

Phila Tuesday Morning
August 7. 1835

A Special meeting of the Managers
was held at 11 A.M. this day.
present Dr Cooper, Mr Newbold
E A Sonder & J C Booth
The President in the Chair

On Motion

No 17 an order was ordered to be drawn
in favr Robarts, Walton & Co
for bill Coal $22.00

22.56

98.68

12.85

13.22

97.31

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12.00

On Motion of Dr Cooper it was
Resolved that the Superintendent
be authorized to subscribe for
thirty shares of Stock of
the Belmont avenue & Plank
road Co, forty extension to
the Lancaster Plank road,
Provided
that the said Company
Guarantee that the said Subscrip-
tion shall insure such
extension. — 30 Shares 50 — $1500.00
On Motion
Resolved that the Treasurer
be authorized to pay Thirteen
hundred Dollars, for the opening
of Letitia Court to Chesnut St,
when the Court on Acts Estates
shall so direct. —
Complaints having been made by
the Matron of the improper
behaviour of Mrs Ann Perrine
an inmate of the House, it was
on Motion
Resolved that Dr Cooper
and Professor Booth be
a Committee to take order
in the case with authority
to have Mrs Perrine removed
if they deem it expedient
Whereas Mrs Bailey an inmate
of the House was recently
removed by her friends on
acct of sickness, and she
having asked that her clothing
& furniture should be restored
to her, therefore Resolved
that the Matron be authorized
to deliver the same when called for
On Motion adjourned

Edmund A Lowder

Phil Sept 3d 1835

Monday Morg 10½ Oclk

a Stated Meeting of the Managers of Christ Church Hospital was held today, present Dr C. C Cooper Professor J C Booth and Edmund A Souder. —

Dr. Cooper in the Chair

On Motion

the following orders were directed to be drawn viz to Mrs J. C Lewis for

No 18.		House Expenses	100.00
" 19		to Doct West for Sex months Salary to 5th inst	75.00
" 20		to Mrs J C Lewis Salary to 8th inst	75.00
" 21		to Canby & Brother for Repairs to No 8 Cherry	17.73
" 22		to Stratton & Bro for Gas Pipes to No 6 South front St	18.07

On Motion

It was Resolved that the Comr on Accts and Estates with the Treasurer be directed to Invest $3500 in Corporation Loan of the City of Phila

It was further ordered that the "Comr on Accts & Estates" in conjunction with the Treasurer be authorized to invest such further Sums as may be received from the extinguishment of Ground rents during the present month in Same Securities

Treasr reported having a balance on 1st inst $3622.59 and endorsed Certificate for 30 Shares Stock ordered last meeting

Dr Cooper

Apptd on behalf of the Court to act in the case of Mrs Perrine

That upon enquiry they deemed it expedient that the Shed be removed; which was accordingly done

No further business, adjourned

Edwd St Sanders
Secretary

Phil Oct 1. 1855

Monday Evg 7½ P.M.

A Stated Meeting of the Managers was held this evening Mr Newbold Past in the Chair present.—

On Motion, An order was ordered
Nov 23 to be drawn in favr of Mrs I. C. Lewis for House Expenses $100.00

On Motion
" 24 an order was ordered to be drawn in favr of Mrs Jane Hall for Serving as assistant Matron in the absence of Mrs Lewis — 20.00

" 25 On Motion the following orders were directed to be drawn
favr Robt R Bringhurst for Funeral Expenses of Margaret Pack 45.06

" 26 " Moses Kempton Warden of Christ Church for Rents to Sept 25.— 33.75

" 27 " Moses Kempton for Salary to 1st inst 250.00

" 28 " Harris & Heyl for Groceries 120.18

Death of Margaret Park.

Dr West reported the death on the 6th inst of Margaret Park aged 63 years. —

on Motion

Admission of M. Houghton

Margaret Houghton was admitted as an Inmate of the Hospital

on Motion adjourned

Edmund A Souder
Secretary

Phil Nov 5 1855

A Stated Meeting of the board was held this Monday Evg 7½ Oclk Mr I S Newbold in the Chair present Messrs Willing, Cooper Newbold Booth

On Motion the following orders were directed to be drawn

No 29	In favor of Mrs H. Lewis for house & Nursery	$150.00
30	In favr Mrs Kemp Town for Salary to 1st inst	50.00
		$200.00

On Motion

It was resolved that the proposition of Jno McCrea to give three ground rents for one hundred dollars each on three lots at the N W Corner of 18th St and Delancy ~~St~~ Ave in lieu of one Ground rent of three hundred dollars for the whole be acceded to and that the Comrs accts and Estate be authorized to take order in the case. —

on Motion it was resolved that the proposition of Mr Chas Harlan to

extinguish the Ground Rent, on Lot
in Delaney Place South side and by $ 9666.67
by a Mortgage on two lot, with the
the buildings thereon for $5000.00
and a Cash payment of 1166.67
be accepted and that the 9666.67
Court accts and Estate be
authorized to take order thereon

The Court in a/c & Estate

Report

that having ascertained
the Views of the Managers severally,
they placed in the hands of Thomas
Biddle & Co Seventeen thousand Dollars
for four months at six per Cent
per Annum Secured by Collateral
as follows,—

Certificate No 63 for	7197.50
Ches & Del Canal Co	
Mortgage loan	
Certificate No 58 for 25 Shares	
Beaver Meadow Coal Co	
10 pct Preferred stock	1250.00
Certifs No 5558 for 96 Shares	
5826 for 105 Do	
Lehigh N. Stock	17085.00
	$ 25532.50

that the above Securities were given
together with the Promissory Note of
Thos Biddle & Co for 17.000 at four
Mos dated Oct 16. 1833.—
On Motion.

Resolved that the action of the
Court accts & Estate as just reported be
Confirmed.— adjourned to meet
on Monday Evg next 12.—

Jas C Booth
Sec'y Pro. Tem.

Monday Evg
Nov 2 1835

An Adjourned meeting of the Managers held this Evg at 7 1/2 O'Clk. President in the Chair

Present.

Messrs Welsh. Milling Cooper, Rowbold Booth and Sander.

The plans of Mr Gries were Submitted for the New Hospital building and on Motion

It was Resolved

That this board approve of the plan submitted and that the same be referred to Comm on accts & Estates to prepare & lay it before the Vestries of Christ Church & St Peters

Resolved

that the City Surveyor be requested to proceed to Belmont and continue the study in the Belmont property and stake out the Lands without delay.—

on Motion

adjourned

Edwd A Sanders
Secretary

Monday Eve Dec 3. 1855

A Stated Meeting of the Managers was held this Eve

The President in the Chair

Present,

Messrs Welsh, Booth, Newbold
Cooper, Souder

On Motion

No 31. It was ordered that a requisition be drawn in favor of the Robt Wright & Gardener for Services for 1855 — $20.75

On Motion

No 32 — an order was drawn for Mrs Lewis Matron for House Expenses, $150.00

" 33 Matron, Salary to 1st Dec inst 75.00

" 34 — an order was drawn in favor of Rev Doctr Dorr Chaplain for Salary to 1st inst 75.00

also an order in favor of Revd Wm H Odenheimer Chaplain Salary to 1st Inst 75.00

$395.75

On Motion

Resolved that the Treasurer be authorized to invest $6000 in State of Penna 5 p Ct Loan

On Motion

It was resolved that the sum of one dollar & fifty cents per week for one year be appropriated to the support of Mrs Ann Perrine a former tenant of this Hospital and that the amt be paid to the Revd Doctr Clay by the Treasurer.

on motion

The Comr on Acct of Estate were authorized to notify the tenant on the farm of the termination of their lease and to make such arrangements with them as they may deem necessary for the ensuing year. —

No further business

on motion adjourned

Edm'd H Sounder

Secretary

Whites Church Hospital

Thursday Evening. Jany 3: 1856.

A Stated Meeting of the Managers was held this evening at 7½ Oclock.

Present. D. Dougherty. Prop. Dunbar. Schaeffer.

The Minutes of the last Meeting were read and approved.

The Treasurer reported that he had funded $7200. of the Loan of the State of Pennsylvania at a cost of $6071.$\frac{25}{100}$. and produced Seven Certificates of $2500. $2000. $1000. $500. $500. $500. $200. = $7200. which were ordered to be placed in the Fire Proof.

On motion the following orders were drawn

No. 36	In favour of Wm. S. C. Lewis		
	Rents Expenses . . .		$120.
37	In favour of Laurence Shuster for		
	Beef from July 31, 1855 to Jany 1. 1856.		192.14
38	In favour of Wm. S. Smith & Co for		
	Flour from July 1855 to Jany 1856 —		18.—
39	In favour of Harris & Dyer for		
	Groceries from Oct 1855. to Jany 1856 —		29.69
40	In favour of Geo. Fuller for		
	Medicines for 1855 —		50.46
	Forward		649.33

Forman $649.33

No. 41 In favour of L. B. & G. W. Taylor for
Shed for 1855 . . . . . 30.75

42 In favour of James H. Deas for
Repairing Grates &c . . . . . 38.—

43 In favour of Washington Stables.
S. McLaughlin. Carriage Hire . . . 10.—

$728.08

On motion, it was

Resolved that Mr. Kempton,
Superintendent of Real Estate, be authorized
to Contract for quarrying Stone on the Farm,
for the new Hospital to be erected thereon.

On motion. it was

Resolved that the Treasurer
be authorized to pay the Taxes on Water Rents for
1856. subject to the concurrence of the Committee
of Accounts & Outlets.

On motion

Adjourned. Saml. Shoch Sec Pro tem

Christ Church Hospital
Monday Evening Feby 11. 1856.

A Stated meeting of the Managers
was held this Evening at 7 1/2 o'Clock
Present D. Cooper Prof Booth Nicholls
D. Milling & Welsh
The Minutes of the last meeting were
read and approved
On motion the following orders were
drawn

No 44 In favor of Mr. L. C. Lewis
for House Expenses, $130.—

45 In favor of Wm. P. Taylor
for Carpenter work 19.79

46 In favor of Moses Kempton
for Salary to 1st inst $150.—

47 In favor of Moses Kempton for
a Deposit at Washington
to meet Expenses of Suit for
Recovery of Taxes in Equity Court 200.—

$499.79

On motion It was

Resolved that the Treasurer be requested to pay the orders of the Superintendent for Quarrying Stone upon the Belmont Farm for the new Hospital

On motion it was

Resolved that Twenty Dollars be appropriated for the Purchase of Books for the Hospital Library

Brot over $499.79

No 118 Order drawn in favor of
Prof: Booth for above Books 20.

$519.79

On motion it was

Resolved, That the Vestries of Christ Church and St Peters Church be requested to authorize the Managers of Ch. Ch. Hospital to take the measures necessary for enabling them to Rent or Convey in fee Simple or Ground Rent the Property now partially occupied by the Hospital Building, on Arch and Cherry Streets - And also for removing the Hospital to a new Building.

On motion it was

Resolved the Committee of ~~re conjunction~~ with the Treasurer Accounts and Estates, be authorized to renew the Loan to Thos Riddle & Co of $17,000 due 16/19 inst.

On motion it was

Resolved that the Subject of the Extinguishment of Ground Rents from Johnell McCrea on four lots upon Pine St be referred to the same Committee

Applications for admission into the
Hospital were made by
Rebecca & Eliza P. Dunnaway
and Margaret Laird
which were directed to be filed for
consideration when a vacancy
occurs—

Communications were received
from Christ Church and St Peters
Vestries in relation to the plans
submitted for a new Hospital

that of Ch Church dated 9th Inst
refers the whole subject to the
Managers of Ch Ch Hospital for such
action in the same as they may deem
best

that of St Peters dated Inst 23rd
instructs the return of the Plans to
Managers of Ch Ch Hospital with
request that they invite additional
Plans and Specifications from other
Architects accompanying the
invitation with the offer of suitable
Premiums

On motion it was

Resolved that a new plan
for the Hospital by the Gents
be submitted to the early
Special Meeting of St Peters Vestry
with our approval

On Motion adjourned

Sam'l Welch
Secretary pro tem

Christ Church Hospital
Monday Evening Feb: 18. 1856.

A Special Meeting of the Managers was held this Evening at 7 1/4 o'Clock
Present — Mess^rs Newbold, Willing, Cooper, Booth, & Welsh

The new Plan of Hospital presented by Mr Gries was returned to this Board by the Vestry of St Peters Church with the request that they invite additional Plans & Estimates from other Architects —

On motion It was
Resolved that a Committee of two be appointed to obtain Plans and Estimates from four or more Architects if practicable for a New Hospital building Building for Christ Church Hospital and that they be authorised to pay Three hundred Dollars for the Plan and estimate which this Board judges best, and One hundred Dollars for the Plan and estimate which this Board considers the second best provided all the plans and estimates submitted shall be the property of Christ Church Hospital —
Plans for the
Dr Cooper voting in the negative

Prof. Booth & Dr Willing were appointed the Committee under the above Resolution

On motion adjourned

Jno Welsh
Secy pro tem

Christchurch Hospital
Monday Evening March 3. 1856

A Stated Meeting of the Managers was held this Evening at 7½ o'Clock
Present Messrs Newbold in the Chair
Willing Booth S. Cooper & Welsh

The Minutes of the last Stated & Special Meetings were read and approved

On motion the following orders were drawn

No 49 In favor of Mrs I. C. Lewis
for House Expenses — £1.10.—

50 In favor of Francis West M.D.
Salary as Physician to Hosp. — 75.—

51 In favor of Mrs I. C. Lewis
Matron Salary to 8 inst. — 75.—

52 In favor of Wm S. Jones
for Window Glass in 1854 — 4.07

£ 284.07

The Committee on Accounts & Estates
Report that they Continued the loan
of £7000 due 19 Feby to Messrs
Thos Biddle & Co, to be returned on ten
days call, having received satisfactory
Collateral Security

The Committee on accounts & Estates
were authorised to repair the roof of
Wash House & to paper two rooms

The Committee on Plans & Estimates
for new Hospital reported Progress
and were Continued

The Committee on Accounts and Estates
were authorised to purchase a Corner of
Land S. West of the Belmont Farm of
Mr Amos George to complete the Western
& Southern lines

on motion adjourned

Wm. Welsh
Secy pro tem

Friday Evg Mar 28. 1856

A Meeting of the Managers was held this evening. — present Messrs. Newbold Welsh, Cooper Booth Souder Mr Newbold in the Chair

On Motion

Resolved that the Superintendent of Property be authorized to release Messrs. Wilson Burn & Co from their lease of Store on Letitia Court and accept Messrs Coates & Burn in stead thereof. —

Resolved that the Warden of Christ Church be requested to execute the transfer of the aforesaid lease

On Motion

Resolved that the Treasurer be authorized to pay to the order of Moses Kempton Superintendent the purchase Money for piece of land purchased of Mr. Thos. George in accordance with Resolution passed at last Meeting

A Communication from Vestry of Christ Church was rec'd granting the authority asked for by this board at their Meeting Febry 14. 1856 in relation to property on Arch & Cherry sts and to the removal to a new building

a further Communication from Vestry of Christ Church was rec'd requesting that if any other Plan than that heretofore approved Should be adopted

by the managers, it shall be sent to that Vestry for their consideration. —

On Motion

Resolved that the Treasurer be authorized to pay to Moses Kempton the board of Sarah McDougal at one dollar & fifty cts per week from the 1st March —

Mrs McDougal

On Motion

adjourned to meet on Monday Evg next 31. 1856.

Edm[d] A Souder
Secretary

Monday Mar 31. 1856

Managers met this Evg present Messrs Newbold, Walsh Cooper Booth

Plans for the Hospital building considered and adjourned.

Saml Welsh
Secy P.T.

Monday Apl 7. 1856

a meeting of the Managers was held this evening Doctr Welling in Chair on motion Mr Saml S. Newbold was elected President and Edmund A Souder Secy of the board the following officers were duly elected to serve for the ensuing year

Mrs I. C Lewis as Matron
Salary $300 per annum
Doctor Francis West, Physician — $150
Moses Kempton Superintendent
Salary not fixed. —

A Communication was read from the Secy
of the Vestry of Christ Church
announcing the election of
Professor Jany C Booth
Doct C C Cooper
& Edmund A Souder as
Managers from that body
and Mr Welsh announced that
Mr James L Newbold
Doct Chas Willing
& Mr Saml Welsh
were elected by the Vestry of
St Peters as Managers from that
body
on Motion
The Revd Dr Derr &
Revd Dr Odenheimer were
duly elected Chaplains to the
Hospital for the ensuing year
on Motion Resolved
that The Treasurer be requested
to pay the Amt due for Taxes for
1856.
an Application from
Mary Miller for admittance
to the Hospital was read and
it not appearing from the papers
that there was sufficient evidence
of her being "of the Communion of
the Church of England" the
application was accordingly rejected.
The following orders were drawn
on the Treasurer
No 1 one in favor of Mrs I C Lewis
for House Expenses $110.—
No 2 also in favor of Harris & Heyl
for Groceries 106.44
On Motion Doct Cooper &
Dr Willing were appointed the Comtee
of accounts and Estate for the year

On Motion Resolved
The Com^e on accts and Estates
be authorized to accept Mortgages
in lieu of Ground rents on Lots
on Dobbin Square. —
adjourned to meet on
Monday Evg 14th April
Edmund A Souder
Secretary

Monday Evg apl 14. 1836
An Adjourned Meeting of the Managers
was held this evening
President in the Chair
present Messrs Newbold, Wilding
Welsh. Booth & Souder
On Motion the following orders were
directed to be drawn
No 3 one in favr of Wm Ellis for
Ground rent due Mar 25. $ 23.33
No 4 one in favr of Moses Kempton
Warden of Christ Church
for Pew rents due Mar 25. 33.75
Resolved
that the Superintendent be
authorized to call upon the Treasr
& receive the dust for Taxes
for 1836 & settle the same. —
On Motion it was
Resolved that the Salary
of the Superintendent
be fixed at $1000 p ann:
at & from 1st Feby last. — —
On Motion
adjourned to meet at the call
of the Committee
Edmund A Souder
Secretary

Thd apl 20 1836

A Special meeting of the managers was held this evening

present Messrs Newbold, Welling Welsh Booth & Souder

the President in the Chair

The different plans for the Hospital were submitted and

On motion of

Professor Booth it was resolved that the plans be submitted to St Peters Church Vestry

on motion adjourned

Edmund A Souder
Secy

Monday Evg day 5 1836

A Stated Meeting of the managers was held this evening. present Messrs Cooper, Booth & Souder and Newbold & President in the Chair

a Communication was red from Doctor Francis West announcing the death of Mrs Rachel Leaming in her 84th year of Congestion of the brain, on 30th ulto. —

a Communication from the Superintendent in regard to the supply of Coal was red

On Motion of Doct Welling

The Superintendent was authorized and requested to purchase the supply of Coal for the house for the current year. —

The Superintendent was on Motion authorized & instructed to Institute Legal proceedings to collect the Ground rent due on the lot East side of front St above Race

a Communication wasread from Mosey Kempton Superintendent in relation to his Salary for the past & present year when on Motion

It was Resolved that the Sum of Two hundred & fifty dollars for Extra Services the past year be allowed the Superintendent and that the Treasurer be authorized & requested to pay the same — That the Secretary Communicate the above and at same time to inform the Superintendent that the board consider the Salary of $1000 as fixed for the present year. —

A report from the Treasurer was read stating that he has in Bank 12.188.97

On Motion

It was Resolved that the Comm on Acct & Estate in conjunction with the Treasurer be authorized to invest in good & sufficient Securities so much of the funds in the Treasy as they deem proper. —

An application was read from Isabella Ferguson wishing to obtain admittance to the Hospital which was placed on file being the vacancy at present

On Motion the following accts were ordered to be drawn

No 5	One in favor of Mrs Lewis for Expenses of House	$150.00
No 6	One in favr of R K Bringhurst for Funeral Expenses of Rachel Leaming	24.95
No 7	One in favr of Mosey Kempton Salary due 1st inst	250.00

On Motion Resolved, that the Comm on applications be authorized to fill the vacancy in the House. —

On motion adjourned Edwd H Sendat Secy

Philad^a June 2 1856

A meeting of the Managers was held this evening. Present Messrs Willing, Cooper Booth Souder

Doctr Willing in the Chair

Mr Norbold appeared subsequently and presided

On Motion

Resolved that the following orders be drawn viz:

No 8. One in favor of Rev Dr Dorr
for 6mo Salary as Chaplain $75.00

No 9 One in favor of Rev Dr Odenheimer
for 6mo Salary as Chaplain 75.00

No 9 One in favor of Mrs J. C Lewis
for 2nd Salary as Matron
due 8th inst 75.00

One in favor of Mrs J. C Lewis
for House Expenses 1.. 100.00

On Motion, Resolved

Moses Kempton Superintendent be authorized to make a Contract for Quarrying Stone on the Belmont farm

& further Resolved

That the Warden of Christ Church be requested to affix the Seal of Christ Church to the lease of Belmont farm

The Comr on Estate and a/cs report that they have loaned $10.000 to Gaw & Macalester & Co on 450 Shares Schuyl Nav Preferred stock as Collateral and have purchased $4.000 Phila City 6^s loan at 92 1/4.

Resolved that the Comr on accts & Estate in conjunction with the Superintendent (in the absence of the Treasurer) be authorized to invest the surplus funds in the Treasury.

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On Motion

It was Resolved that Mrs Elizabeth Wimer be admitted as an inmate of the Hospital

Miss Lydia Foster an inmate of the House having asked permission to leave the House and to take with her such furniture, and clothing as she brought with her, Leave was granted accordingly

On Motion

It was resolved that Mrs Ann Silletoe be admitted as an inmate of the house. –

Resolved

That the Warden of Christ Church be authorized to affix the Seal of Christ Church to an Extinguishment of Ground Rent on lot in Spruce St 58 ft east of 19th St purchased by M Carey Lea & conveyed to Wm McLane

adjourned

Edmund A Souder
Secy

Christ Church Hospital
Sunday Evening. June 10. 1856.

A Special Meeting of the Managers was held this evening at 8 o'clock.

Present. Dr Wilson Cooper. Messrs Rushton & Souder, the Meeting having been called to consider the plans for New Hospital Building. the following resolution relating thereto, from St. Peters Church Vestry, was received and read:

Resolved, That the plans for a Hospital building submitted by the Managers of Christ Church Hospital be returned to them, with a copy of the preceding report as an expression of the views of this Vestry in relation thereto; and that they are hereby authorized, whenever they shall have adopted a plan, to proceed in the erection of a

the building, and that the Managers be recommended not to exceed the sum of Sixty thousand dollars for the cost of the buildings and improvements of the grounds."

On motion, it was resolved, that Dr. Cooper and Prof. Booth be a committee to examine the plans for a new Building, and, in conjunction with our Bursar, to prepare, and submit to this Board, such a modification of them as will adapt its form to a building suitable for the purposes of the Hospital.

The application of Margaret Laird for admission to the Hospital was read & placed on file until a vacancy occurs.—

Notice was read from the Superintendent of the Extinguishment of Ground rent on Lot on Spruce St 88 ft East of 18th St $3666.67.—

and also announcing the investment of City 6s $5000 @ 90— $4500—

On motion adjourned

Edmund A Souder
Secretary

Christ Church Hospital
Monday. July 7. 1856.

A stated meeting of the Managers was held this day at 10½ o'clock, A.M.

Present. Dr. Willing Surgeon Prof. Booth & Rushild.

The minutes of last meeting were read.

The following bills were directed to be drawn.

No. 12	In favour of Mrs. J. C. Lewis	
	Sundry Expenses	$120.
13	In favour of Harris & Heyl	
	Groceries to July 5th	90.52
14	In favour of L. Shustir	
	Beef to June 30th —	198.57
		$408.09

Dr. Cooper reported that two of the Inmates, Ellen Rendall & Ann Williams having been unsuitable persons to remain in the Hospital, in consequence of derangement, as certified by Dr. C. West, the Hospital Physician, he had after consultation with other Managers, caused them to be removed to "Friends Asylum near Frankford," where they are to be kept at a charge of Five dollars each per week for Quarter weeks, payable in advance. Dr. Cooper & James S. Gumbes having given Bonds for the payment thereof.

Whereupon Resolved. That the proceedings of Dr. Cooper be approved. and that the Board authorize Ellen Rendall & Ann Williams for Quarter weeks in advance, and as it shall hereafter become due, and also to pay Dr. Cooper One dollar Sundry for cares expended by him in removing them.

The Superintendent reported that $5000. of the City Six per cent Loan had been purchased at 90 per cent. cost $4500. by direction of the Committee of Annuities & Estates.

Resolved that when the Board adjourn it be to meet at the call of the Committee on Plans.

On motion it was resolved that the Committee on Applications be authorized to admit Rebecca & Eliza Janney as Inmates of the House, at their discretion.

The Board then Adjourned

S. Carmichael Cooper Secretary.

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Christ Church Hospital
Monday July 14th 1856

A Meeting (Special) of the Managers was held this morning at 10½ o'clock. Present Messrs Willing, Cooper, Newbold, Souder, and Wirth.

A Communication was recd from John Notman Architect enclosing a bill for plans furnished to the Committee on Plans. The Bill was referred to the Committee on Plans.

The said Committee reported that they had considered the several plans which had been furnished by different Architects, under the Resolution of this Board, and had decided that the plan No 3 offered by Mr Lyles was the best and entitled to the first premium - and that the one furnished by Mr Notman was the second best, and entitled to the second premium - The Committee reported further that although they considered Mr Lyles' plan the best, they had concluded that some modifications of that plan would be more acceptable to the Board - and that they had requested Mr Lyles to furnish further plans in accordance with their suggestions -

The Committee further reported that they recommend to the Board the employment of John M. Lyles as the Architect for the new Building - at a compensation of 5 per cent on the cost of the building - the Board to pay his necessary travelling expenses -

The Committee have agreed with Mr MacLaughlin, living Stable Keeper of Penn St. to pay him $2.50 for a one horse wagon, and $4.00 for a two horse carriage, whenever they may be required by the Architect or the Managers - during the progress of the Building.

On motion Resolved, That Dr Cooper, Dr. Willing and Professor Wirth be the Building Committee -

Resolved, That the Building Committee be authorized to contract with Mr Lyles as Architect in accordance with the report of the Committee on Plans -

A Communication was received from Mr Lyles accompanying certain Plans for a new Building modified as requested by the Com. on plans -

These plans having been seen and studied by the Managers separately, previously to this meeting, they were unanimously adopted.

On motion Resolved, That the Building Committee be requested to obtain full Specifications from the Architects, and Candy copies of them to be placed in the hands of such Contractors as they deem proper, asking for bids from them for the construction of the Building.

and that they be authorized to call a meeting of the Board when such offer have been made-

Resolved, that the Report of the Committee on Plans be adopted-

Resolved, that the Warden of Christ Church be requested to affix the Seal of Christ Church to the Contract with Mr Lyles as Architect-

On motion the order was directed to be drawn in favor of John M. Lyles for Five hundred fifty dollar for professional services, previous to the entering on the Contract- Said sum including the premium of three hundred dollars-

No 15 In favor of John M. Lyles, professional services $550 00

On motion adjourned

J. Campbell Cooper
Sec'y pro tem.

Christ Church Hospital
Monday 2 1/2 O'Clock P.M.
Aug 4. 1856

A Stated meeting of the managers was held this day, present Mr's Cooper, Booth Souder, Haviland & Dr Cooper in the Chair

Minutes of preceding Meetings read & approved both Regular & Special

Dr Cooper from the Committee of Accounts & Estates reported, that the Committee had requested the Treasurer to purchase $5000 of City 6 P Ct loan-

the Treasurer reports having a balance in Bk of $1891.28 & that he have purchased $4000 City 6 P Cents at 92 P, the bal of the order is with Clerk Gas & Miscellaneous & when Certificates are rec'd they will be handed in

on motion

the above investment was approved by the board-

on motion the following orders were passed

No 16.- For Mr's I. C. Lewis house Expenses $110.00

on motion the Treasurer was requested to pay the salary of the Superintendent as it becomes due

aug 4th 1836 continued

The Comt on plans
made the following Report

Phil 31 July 1836

The Comt to whom was referred the
Communication of Mr Jno Notman arch.t
respectfully Report

That the communicating
plans addressed the following Circular
to Mr J.H. Sims Mr Notman Mr
J.C. Hoxie, Mess.rs Le Brun &
Runge and Mr J.M. Arthur Sending
a Copy of the Same to each one respectt,

Copy of Circular

Phil 2d Feb 1836

Sir

The managers of Christ Church
Hospital design erecting a new Hospital
building near the Belmont Plank Road
and are desirous of obtaining plans &
estimates for the Same

The building is to be three storied
to contain 100 single rooms a Chapel
& two parlors with the usual conveniences
of such a building including a System
of heating Ventilation & lighting. This
Hospital is not of the usual character
for the Cure of disease & accident, but
is rather a permanent home for indigent
& elderly females. the cost of the whole
is to be about $60.000

By a resolution of the board of managers
they will pay $300 for the plan & Estimate
which they shall judge to be the best
and $100 for the plan and estimate
which they shall judge to be second
best" Provided that all the plans
and Estimates submitted shall be
the property of Christ Church hospital"

The plans & estimates are to be put in
or before the first Monday in March

to Jas C Booth No 300 Pine St 3d
door below 10th. Architects wishing
more specific information may call
on J C Booth any morning at the
U S. Mint

Jas C Booth
for the com Jas C Booth
Dr C Willing

To the Gentlemen
Committee of the
Several of the Architects having stated
that the time fixed for sending in
the plans was too short & that it would
not be liberal to retain all the plans
the Com addressed a note to each of
the above named Architects as follows
through the Chairman

Copy of note

Phil 26 Feb 1836

Dear Sir

I have been instructed by the
Managers of Christ Church Hospital
to extend the time for handing in
plans to the 17 March and further
to say that they will return the plans
which they do not adopt as that of 2
best in their judgment They have
asked for plans from some 5 or 6 Architects

Yours &c
Jas C Booth

To
Mr J M Gries
J Notman &c

The J Notman requested still
further time and as the board of Managers
would not meet for Sunday, the Com
on plans assented to it. The Com submitted
their plans to the board handed in by
Mr Gries Mr Hoxie & Mr Notman
after frequent examination the board
concluded to award $300 to Mr Gries
for his plan as the best in their judg=
ment $200 for the plan of Mr Notman

as the next best.—

The Cave and Mortimer communication thereon report that he is only entitled to £100 for his plan and estimates and that they are the property of Christchurch Hospital because 1st the board offered £100 for that plan & estimate which they judged second best & that they judge Mr Mortimer's to be 2d best.— 2d the mode of Competition or other conditions were not subsequently modified by the board but only the time of handing in plans extended, chiefly at the request of Mr Mortimer: 3d that limits of expenditure have not been modified, the official note or circular stating about £60.000 while Mr Mortimers estimate for all the conditions named in the circular reached about £80.000

The Cave thereon recommended that a communication be transmitted to Mr Mortimer by the Secretary of the board of Managers informing him of the decision of the board in relation to the plans.— that Mr Cave be requested to confer with Mr Mortimer to call upon Mr Mortimer to present him with the Secretaries com[n]. and offer him £100 upon receiving his receipt for the same

Jas C Booth
C C Cooper } Com.

on motion

Resolved that the Secy be requested to address a note to each of the architects who submitted plans informing them of the decision of the board in relation thereto

Resolved

That a Comm of two be appointed to convey the note of the Secy to the several Architects — to pay Mr Notman $100 for his plan & Estimate according to the Resolution of Feby 10. 1856 and to return all the plans & Estimates to them —

The Chair appointed Professor Booth & Dr Cooper the Comm

That Building Comm call upon the board their contract with Morris according to the Resolution of the last meeting

no further business adjourned

Edmund A Souder
Secretary

Stated Meeting of Managers held Monday Sept 1. 1856 at 3 P.M.

Present Messrs Booth, Cooper, Souder and Newbold

Dr Cooper in the Chair temporarily until the arrival of the President

Minutes read & approved

On motion the following orders were ordered to be drawn

No 17 to Mrs I. C. Lewis for House expenses $110.00

" 18 Mrs Lewis Salary as Matron 1 Qr due 8th inst — 75.00

" 19 — Doctr Francis West. 1 Mo. Salary to 8th inst — 75.00

a report was read from Doctr West, announcing the decease of Mrs Sybella Summers on 27 ult. — also of Miss Ann Williams at the Frankford asylum late inmates of this institution —

Meeting Sept 1. 1856 continued
The Comt appointed to ~~call~~ open
~~with~~ the Architects report
That they have fulfilled the
duties prescribed by the board
and that Mr Notman refused to
receive the $100 tendered to him.
a Communication was red from Mr
Jno M Gries Architect which
was referred to the building Comt.—
On motion of Professor Booth
It was Resolved that the building
Comt report at the next meeting
upon the expediency of proceeding
for the erection of the entire building
for the Hospital. —
on motion adjourned
Edmund A Souder
Secy.

Monday Evg Oct 6. 1856
A ~~Stated~~ meeting of the managers
was held this evening. — present Messrs
Booth, Cooper, Souder, Newbold

Mr Newbold in the Chair,
On motion an order was directed to be
drawn in favr of Mrs J. C Levis
Nr 20 for House Expenses . . . $160.00
" 21 also an order in favr Moses
Kempton Warden Christ Church
for Rent Rent 33.75
" 22 also an order in favr of Robt R
Bringhurst for funeral
Expenses of Miss Williams
including St Peters Churchfee . . . 55.07
On motion
Resolved that the Comt of deeds
& Estates be authorized to divide the lot
N W Corner 18th & Delaney place according
to the suggestions of the Superintendant

The Treasurer reports that he has in Bank $2137.07/100

On motion

It was Resolved that the Superintendent be requested to notify those parties who have agreed to purchase lots on DeLancey Place that the board require the terms of agreement to be complied with, said parties not having taken their deeds nor erected buildings within one year from the time of agreement. —

On motion

Mary Norris Dale
and Isabella Ferguson
were admitted as inmates of the house

Several applications were received for digging the foundations for New Hospital. It was Resolved that the proposals of Henry J Baker and Wetherill & McGuire be referred to the building Comt with power to take order. —

Proposals were red read from several parties for laying the Stone work which were referred to the building Comt with power to take order. —

Resolved

That the building Comt be authorized to take action in regard to obtaining Water upon the ground of the New building

On Motion

The Architect was authorized to purchase Lumber for the scaffolding sheds &c after the close of the Agricultural fair. —

A Communication was rec'd from Mr Jno Notman which was read & laid on the table. — The Comt having twice tendered him the Asst due him.

A com. from Mr de la Cris was read & filed

On motion adjourned

Edm'd T Saunders
Secy.

Christ Church Hospital.

Monday Evening. Novmbr 3d. 1856.

A Stated Meeting of the Managers was held this evening at 7½ oclock.

Present. Dr. Willing, Cooper. Newbold

The Minutes of the last Meeting were read.

Orders were directed to be drawn as follows.

No. 23. In favour of W.L. Smith & Co. for Glass
from Sept. 1st. to Nov. 1st. 1856. . . . . $ 23 34.

24 In favour of Harris & Boyle for Grocies
from July 12th. to Sept. 24th. 1856. . . . 125. 68

25 In favour of Mrs. Lewis for
House Expenses. 150

$ 511.68

The Architect submitted an agreement between S.C. Deiner, Stone Mason. and the Rector Church Wardens, and Vestrymen of Christ Church, as Trustees of Christ Church Hospital, for the construction of the Foundation & Cellar walls of the Hospital to be built in the 24th. Ward which was approved and the Chairman of the Building Committee, C.C. Cooper authorized to sign it on behalf of the Managers.

The Architect submitted a report, dated Novmbr. 3d. 1856, in relation to sundry matters, which was read and referred to the Building Committee with power to take order in relation to the same thereon.

The Matron having stated that her health required some transient relief from the performance of part of the duties of her situation, and her Physician having recommended that she should relinquish some of the more arduous services required of her. On motion it was

Resolved, that the Matron be authorized to employ a suitable Assistant at a Salary not exceeding One Hundred & fifty dollars per annum; said appointment to be considered, at present, as temporary.

An application for the admission of Mrs. Elizabeth Curran was received and

ordered to be filed for consideration when a vacancy occurs.

On motion

adjourned.

D. Campbell Corresp Secretary pro tem.

Tuesday Evg Nov 25 1856

A Special meeting of the Managers was held this evening at the house of Professor Booth

Present Gross, Newbold, Welsh Booth Cooper Willing & Sonder. — The President in the Chair. —

On motion of Professor Booth

The building Comt was authorized to have the foundation wall for the entire building of the New Hospital laid under the plan submitted. —

Estimates of the Probable Cost of Maintenance of the New Hospital were submitted by the building Comt for the examination of the board

on motion adjourned

Edmund A Sonder
Secretary

Monday Evg Dec 1. 1856

A Stated meeting of the board of Managers was held this Evg at the Hospital

present Doct Willing Doct Cooper Mess Welsh Sonder

Doct Willing in the Chair

The following orders were directed to be drawn

Nov 26		Jas H Deas for repairs to Heater & range	$18.70
"	27	Robert Wright Gardner bill	22.65
"	28	Robert Pringhurst bill for interment of Ann Chevaliers	22.25
			$63.60

dec 1. 1836 continued ... 63.60

No 29 An order was ordered to be drawn in favr of Mrs Lewis for House Expenses £120.00

" 30 Mrs Lewis Matron to 8th inst 75.00

" 31 Revd Dr Dorr Chaplain for Services to 1st inst 6 mos. 75.00

" 32 Revd Dr Adenheimer Chaplain for 6 mos. Services 75.00

£408.60

A note from the Superintendent was red reporting that Suit had been instituted for collection of Ground rent, & property, No. 193. 195 & 197 north front St & the following Amt collected

Isaac Norris	4 years	40.00
Geo Swarto	5 yrs	50.00
Quigg	5 yrs	50.00
		140.00
Exchange 6. 15. Stg	14.00	
Interest	23.63	37.63
		£177.63

Doctor West reported the death of Miss Ann Chevalier aged 65. of Chronic Bronchitis. —

On motion

The appropriation for the support of Mrs Ann Perine be continued for another year. —

The Superintendent reported that Mr John McCrea has paid (Nov 19) 2566.67 Principal of Ground rent of £154 per annum on Lot north side of Pine St 44 ft west of 18th St & on 29th Nov Inst Mr McCrea paid the Principal of Ground rent 2566.67 on Lot north side Pine St 132 ft East of 19th St

The Treasurer reported that he had today in Bank to the Credit of the Hospital £9370.03

On Motion

The Comt on accts & Estate was authorized to invest so much of the funds in the Treasury as they may deem advisable on good & sufficient Security

on Motion of Mr Welsh

It was Resolved that the building Comt be requested to procure from Bishop Potter & Rev Dr Dorr the Copies of their addresses on the late occasion of Laying the Corner Stone of the New Hospital building and that they be authorized to have 2500 Copies printed for distribution

On Motion

The Warden of Christ Church was authorized to affix the Seal to the Contract with J & C Deimer.

Monday Evening
January 5th 1857.

A Stated Meeting of the Managers was held this Evening Present Messrs Newbold Cooper Booth Welsh Mc Newbold in the Chair

On motion an order was drawn in

No 33	favor of Mrs L C Lewis Matron for Nurse Expenses		$ 160.—
" to 34	favor of Stanislaus Heyl for Groceries to Dec 30 56		142.32
35	favor of Geo Mellor for Medicines for 1856		46.27
36	favor of Geo W & Lewis B Taylor Shoes for 1856		24.37
37	favor of Laurence Shuster Beef July to 30 Dec 56		176.04
38	favor of Cook & Price Repairs		14.80
39	favor of Wm P Taylor Repairs		34.98
			$ 598.78

January 5. 1857 Continued over $ 598.78

No 140 An order was directed to be drawn
in favor of Jno M. Laughlin
for Carriage Hire to Dec 31 56 112.50

141 favor of John C. Craig Glazing $ 6.20

Doll. 717.48

The Superintendant reported that he
John M. Creed has paid (Dec 8) the
following Ground Rents on four lots
North side of Pine st as per deed dated
(Dec 1 inst)

66 feet West of 18th St $154 p. annum $ 256.67
154 " East of 19th " " " " — 256.66
176 " West of 18th " " " " — 256.67
198 " West of 18th " " " " — 256.67

10.266.67
Arrears of Ground Rent 346.50

10.613.17

Same day received by (Dec) Committee
William Parker Foulke, Bond and
Mortgage upon House on North side of
Pine st 68 feet East of 19th St to Jno. M.
Creed by him assigned for D. 7.000—
also Policy of Insurance (Hartford) for
$4000 in Pennsylvania Office
transferred ..... 7000—

Less — 100 6.900—
Cash 3713.17
10.613.17

The Committee on Account of Estate
report that they have loaned to Messrs
Gaw & Macalester in accordance with
the Resolution of last meeting D. 10000
on ten days Call, secured by Cert.
of Philad. City Stock for D. 12.500—
which is deposited in the Tin Box
and they further report that they met
on Dec. 31, 1856 and examined the Title
Deeds & Vouchers for Property reported
there in & found accordingly as in their Minute
Book

The Treasurer reported that he had today in Bank to the Credit of the Hospital $2,336.36 of which $300 was received from the Vestry of St. James Church on A/c of the Loan to that Corporation.

A report from the Architect was received and referred to the Building Committee with power to take order &c to such Materials as may be required to be provided.

Mrs Lewis reports the employment of Mrs Huckerby as Assistant Matron at a salary of One hundred & fifty Dollars per Annum Commencing on the 1st Dec.r /56

The Committee to whom was referred the Arrangements upon the occasion of laying the Cornerstone of the New Hospital Building report that the Cornerstone was laid with appropriate Ceremonies upon the 18th day of Nov.r and refer to the Pamphlet which they were authorised to have Printed from which the following extract is made

"Agreeably to an invitation issued by the Board of Managers of "the Hospital, a large number of the Episcopal Clergy of Philadelphia, mem- "bers of the Vestries of Christ Church and St. Peters, and other persons, assembled "on the site selected for the New Hospital, in Belmont, Philadelphia, about mid- "day on the 18th November, 1856, to witness the laying of the corner stone. The corner "stone, the first stone of the new building, having been laid at the South west angle "of that portion of the building designed for the Chapel, a leaden box was deposited "in it, containing" a number of appropriate articles.

The Rt. Rev.d Bishop Potter, having laid the stone in the Name of the Father, Son and Holy Ghost, then addressed the assembly, and was followed by the Rev. Dr. Dorr, in a written address, containing a very interesting sketch of the character of Dr Kearsley, and his labors in the erection of Christ Church and St. Peters'.

Sam.l Welsh
Sec.y pro tem

Monday Evening
Feby 2d. 1857.

A stated meeting of the Managers was held this evening present
Mess. Newbold, Cooper, Booth and Welsh
Mr. Newbold in the Chair
On motion, the following orders were directed to be drawn

No 42 favor of Mr. I. C. Lewis Station for House Expenses - - - - $125.—

43 favor of E. C. & J. Biddle printing 2545 Copies of Ceremonies at Laying the Cornerstone of new Hospital - - - - - - - - 91.47
$216.47

The Superintendant reported that Mr. John McCredd had paid January 10th the following Ground Rents on two lots—
viz North side of Pine street 154 feet West of 18th St $154 p. annum 256.67
viz South side of Chancc street Corner of 19th St $220 p. Annum 366.67
$623.34

There was received from Kim in part Payment of the above Charles Wigmans Bond & Mortgage on Lot North side of Pine St 154 ft West of 18th St dated June 9 1857 for - - - - - $3.500
Less $76 39 days Interest on Bond $825 - - - - - 78.25
$3.421.75

Policy of Insurance & Mortgage placed in the Tin Box

The Treasurer reports that he has today in Bank to the Credit of Hospital $3.186.19

Reports were received from the Building Committee and Architect

Margaret Gassey admitted

On motion Margaret Gassey was admitted as an inmate of the Hospital
On motion adjourned

Wm. Welsh
Secy pro tem

Monday Evening
March 2d 1857.

A Stated Meeting of the Managers was held this Evening. Present Mess, Newbold Cooper Welsh Souder & Mr Newbold in the Chair

On motion,

No 44 An order was drawn in favr of Doctr Francis West for Salary to 5 March including $10 for Dr Littell Consultation $85.00

" 45 Order in favr Mrs J. C Lewis for House Expenses 100.00

" 46 also for Matrons Salary to 4th inst 75.00

" 47 an order was drawn in favr of Mrs Susanna Hackerby for Salary as Assistant Matron to 4 inst 37.50

48. An order was drawn in favr of Edwd Temple for board of Ellen Rondel at Friends asylum for the Insane 13 weeks, to 5 Jany 74.68

The building Comee submitted their report together with a report from the Architect in relation to the dressed Stone a Communication from the Superintendant was red in relation to the renting of Store No 6 South front St which on motion

was referred to Comee on property.

on Motion adjourned

Edwd M Souder
Secretary

Philad April 6. 1857

A stated meeting of the Managers was held this Evg at 7½ O'Clk

Present Messrs Newbold, Welsh Cooper, Booth & Sonder

President in the Chair

Minutes read & approved

On Motion

An order was ordered to be drawn in favor of Mrs Lewis for House Expenses $150.00

No 49.

" 56

also an order in favor of Harris & Heyl for Groceries from 1st Jany to 1st April 101.26

" 57

also in favor Messrs Kempton Warden Christ Church for Pew Rents due Mar 25. 21.75

52

also in favor Wm Ellis for Ground Rent due 25 inst 23.33.

On Motion

Resolved that the Treasurer in conjunction with the Counsel of the Estate be authorized to loan to Christ Church at the request of the Vestry a sum not exceeding Two thousand dollars on proper Security (Note of Church with City Loan)

The Superintendent reported that Mr McClain had extinguished three Ground Rents on Northside Pine St dated 27 Feby 1857.

Lot 88 ft West of 18th	$ 2566.66
do 110 ft Do do	2566.67
do 132 do do	2566.66
	$ 7700

6.1837
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Rec'd of Jno McClea in part payment of Annexed Ground rent:— a Ground Rent of £36 stg annum payable on 3rd day of March & Sept'r rent by him on sale of Lot on the north side of Pine st. 58ft west 18 st to Henry McWetherill per deed Dated 2 March 1837.
Perm't Insc on Franklin office Principal £600.—
less £60 & 3 dys Int 3— 63.00
£5937.00

Application of Mr Wetherill

Application of Mrs Rachel A Wetherill was rec'd 1st Dec'r 1836 for Admission to the Hospital as an inmate

Harriet B. Smith
Maria C. Gogel

Applications were rec'd this meeting from Harriet B Smith and Maria Catherine Gogel for admission as inmates of the institution, the three applications were reported to the Board.—
The Treasurer reported balance in Bank to the Credit of the Hospital this day £6980.08/100
The building Committee report from their Minutes, the progress of the work on the Contract for the foundation of the new Building.—
No further business meeting adjourned

Edw'd A Souder
Secretary

Monday afternoon
Apl 27. 1837

A Special meeting of the Managers Elect of Christ Church Hospital was held today at 4 o'Clk Professor Booth was appointed Secy. Dr Welling in the Chair.— Certificates of election were presented announcing that James S. Newbold, Dr. Chas Welling & Dr Henry Fletcher were elected by the Vestry of St Peters Church & Professor Jno Booth Dr. C. C Cooper and Edward Shippen were elected by the Vestry of Christ Church

All the members were present
On motion of
Dr Cooper
Saml L Newbold Esq
was appointed President
On motion of Dr Willing
Edmund A Souder was appointed
Secretary for the ensuing year
On motion of
Dr Willing Wm L C Lewis was
unanimously elected Matron for the
ensuing year at the former compensation
of $300 & Rations
On motion
Dr Francis West was unanimously
elected Physician at the same Salary
as the preceding year viz $150 & Rats
On motion
Moses Kempton Esq was Elected
Superintendent of property at the same
Salary as last year viz 1000 & Rats
On motion
The Revd Benj Dorr DD and the
Revd Wm L Odenheimer DD
were elected Chaplains for the year
at the former Salary $150 pr ann each
On motion
Ordered
Resolved that the Laws
Rules & Orders of the last year be
adopted —
The Chairman appointed the following
Committees
On accts & Estate
Dr Willing and Dr Cooper
Building Committee
Dr Cooper Mr Flickwir &
Professor Booth
Comm on applications for admission
Professor Booth & Dr Willing

The Committee on Accts & Estate
presented the Bonds of
Geo S Kirkham &
Wm Kirkham as directed by
the Act of Dr Kearsley; the former
having been Elected Treasurer in
place of Francis King Esq resigned
On Motion
adjourned

Edmund A Souder
Secretary

Monday Evg May 4. 1857

Stated Meeting held this evening
present Chas Marbold, Willing Fluckwiler
Cooper Booth & Souder
President in the Chair — Minutes of
the Stated & Special Meeting read and
approved
On Motion

Order No 53. An order was ordered to be drawn
in favr of Chas S. Lewis for
House Expenses $120. 00

" No 54 Order in favr of Chas. Ellis
for board of Ellen Rondel at
Friends Asylum $51.54

A Com from the Architect was
read in relation to the Boat work
to Hospital also Stone & Woodwork
which was referred to the building
Com with power to take order

An Application was rec from
Moses Kempton Warden of Christ Church
offering for sale two Groundrents
of $90. — & $64. — on Lot bet 5 & 6 th &
Girard Avenue and on Lot West
side of John st above Poplar St
and on Motion,
It was resolved to purchase the above at par

loan to Christ Church.

Dr Willing from the Cons of Ests reported having loaned to Christ Church the sum of $1500 upon $2000 City 6's as Collateral Security.

The Superintendent reported that under the Cons of Estate of Ests he had rented the farm to Henry Campbell for 1 year including the House thereon for the sum $324- with the understanding that the greater portion of the money should be expended in manuring & improving the farm.

For no further business.

On motion adjourned

Edw'd H Souder
Secretary

Phil Monday Eve'g
June 1. 1857

Stated meeting of the Managers was held this evening. Present Messrs Booth, Flickwir, Willing, Cooper & Souder on motion Dr Willing was called to the Chair

On motion

The following orders were directed to be drawn.—

No 55.— In favor of Mrs S. C. Lewis for Nurse Expenses. Sum of $120
" 56 also Mrs S.C. Lewis Salary as Matron to 1st inst 75.00
" 57 Rev'd Dr Starr Salary 6mos. 75.00
" 58 Rev'd Dr Odenheimer Salary 6mos 75.00
" 59 Mrs Susana Huckerby assist Matron Salary 3 mos & 4 June 37,50
" 60 James H Deas for Repairs to boilers & Furnaces &c 58,57
" 61 Geo Mellor for Medicines 14.21

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$120

75.00
75.00
and 75.00

June 37,50

58,57
14.21

the Newbold appeared subsequently took their seats
A report was red read from the Superintendent
& placed on file
a report was read from the Architect
in relation to the quarrying of the
Stone, & progress of the work, &
On motion
The Superintendant was authorized
to procure a supply of Coal for
the house at such time as he may
deem best,
no further business on motion
adjourned

Edmund A Souder
Secretary

Phil July 6. 1857
A stated meeting of the Managers
held today at 11 O'Clk A M
present Chas Willing, Cooper
Fletcher & Souder
Dr. Willing in the Chair
W 62 On motion the following orders were
directed to be drawn
One in favr of W S Smith & Co. for fluor
to 26 June 210.00
W 63 one in favr of Harris & Steph
for Grocries to July 2. 88.64
inclusive
" 64 in favr of L. Shuster for Beef
to June 30 inclusive 188.58
in favr dts J S Lewis
65. for House Expenses 120.00
A Report was red from the
Architect relating to the progress of
the work and the product of having
to procure some Stone from Leiper's Mills
which was referred to the building
Committee —.
On motion adjourned Edmd A Souder
Secy

Christ Church Hospital
Monday 11th A.M. August 3rd 1857

A Stated Meeting of the Managers was held today. Present
Messrs Flickwir Cooper –
Mr Flickwir in the Chair. and Dr Cooper Dep. pro. tem –
Orders were directed to be drawn as follow –

No 66	In favor of Mrs J. C. Lewis, for House Expenses	100	–
67	" Cauty & Brothers (6. So. Front St & Chestnut St)	85	02
68	" Chas Ellis. Board of Inmates at Girls Asylum	66	–
		#251	02

There being no other business. Adjourned
C. Campbell Cooper Dep. pro. tem.

Christ Church Hospital
Monday September 7th 1857

A Stated Meeting of the Managers was held this morning at 11 o. clock. Present Messrs Flickwir & Dr Cooper. & Professor Booth
Mr Flickwir in the Chair. Dr Cooper Dep. pro. tem.
Orders were directed to be drawn as follows –

No. 69	In favor of Mrs J. C. Lewis for House Expenses	#150	–
70	" do: 1/4 Salary to 8th inst.	75	–
71	" Mrs. Susanna Stuckerby 1/4 Salary to 4th inst	37	50
72	" Dr Francis West 6 mos Salary to 5th inst.	75	–
		337	50

There being no other business Adjourned
C. Campbell Cooper Dep. pro. tem –

Monday Evg
Octr 5 1857

Stated meeting of Managers held this Evg at 7 1/2 O'Clk present. Messrs Newbold, Cooper & Souder
President in the Chair. –
on Motion

No. 73. –	an order was directed to be drawn in favor of Harris & Heyl for	#141	97
" 74	also in favr Mrs J. C. Lewis for House Expenses	150	00
		#291	97

over . . . $291.97

also an order in favor of.

No 75.— Moses Kempton Warden of Christ Church
for Rent to 25 Sept last. — $29.00
Report from the Superintendent
was red read — informing of
the Extinguishment of two Ground Rents
of 100 each on Nos 9 & 11 north side
Delancy Place to Charles Harlan
Amtg to $3333.33
Extinguishing two Ground Rents
north side Delancy Place $3666.67
& Granted on Mortgage to
Charles Harlan with Bond
& Pol Dede on above Property $3300.00
Nos 9 & 11 Delancy Place

The thanks of the Managers was
directed to be publicly announced
to the Monroe Engine Co and
West Phila Hose Co. for their
promptness and energy in their efforts
to save the property of the Hospital
at Kelsment on the night of the 22d
Sept last

no further business. On Motion
Adjourned

Edwd R Souder
Secretary

Phila Nov 2. 1857

A Stated meeting of Managers was
held this evening at 7½ Oclock
present Messrs Willing Booth, Cooper
Souder. — Dr Willing was called to
the Chair. — Mr Newbold appeared —
On Motion an order was directed to be
drawn in favr Mrs S. C. Lewis
for House Expenses $120.00
Jas G. Craig for Painting & Glazing 4.66

No 76.—

" 77

150 m
75 m
37.50
75 m
337.50

for $141.97

150.00
$291.97

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No 78.—

also an order in favor of Chas Ellis for
Ellen. Friends Asylum for the Insane
at Frankford for board
of Ellen Rondel to 6 Oct $66.00
a Report received from the
Superintendent advising of
the loan to Gaw Macclesty & Co
having been paid off say $5000
also loan to J. Riddle & Co 7000
and a purchase made of City 6 Pct loan
made $8000 @ 82 1/2
5000 @ 82 3/4
$13000
he also reports that the Treasurer
has in bank $205.62
a Report from the Architect was
rec'd read & filed
An application received from
Elizabeth G. Goldsborough
for admittance to the Hospital
also an application from
Mrs Mary Anne Ryan for
admission

No other business on motion adjourned
Edwd A Souder
Secretary

No

Christ Church Hospital
Monday Evening. Dec. 7. 1857.

A stated Meeting of the Managers was held
this evening at 7. o'clock.
Present: Drs. Willing and Cooper. and Mssrs Child

Orders were directed to be drawn as follows:

No. 79	In favour of Mrs. Lewis. Matron.	$ 150.
80	In favour of Mrs. S. C. Lewis. Salary to Dec. 8	75.
81	In favour of Rev. Benjamin Dorr. Salary to Dec 1	75.
82	In favour of Rev. C. A. Odenheimer. Salary to Dec 1	75.
83	In favour of Robert Wright. Gardener for 1857.	20.50
		$395.50

The Superintendent of Property reports that John M. Cresson has extinguished the Ground Rent on Lot South side of Delany Place. 44 feet East of 19th Street $1666.67

Also that on the 13th of November $9000. was loaned to Bryan Clapham & Co, payable on call. with 500 Shares of Girard Bank Stock and 244 Shares of Pennsylvania Rail Road Stock, as collateral security.

The Likewise says that application has been made by some of the Tenants of Stands for a reduction in their rents.

On motion the subject of the reduction of Rents was referred to the Committee of Accounts and Estate with power to take order.

Application was made for the admission of Mrs. Sarah C. Robinson. which was ordered to be filed for consideration when a vacancy occurs.

On motion

Adjourned.

C. Lamplugh Cooper Dec^{y} pro. tem.

Monday Evg January 4. 1858

A Stated meeting of Managers were held this Evg. present Messrs. Newbold Willing, Fleckevir, Booth Cooper Souder The President in the Chair

The following orders were directed to be drawn in favr of

No	84	Lawrence Shuster	for Beef from July 1. to Dec 31.	$192.79
"	85	"	Harris Heyl & Co Groceries from July to Dec 31. /57	108.56
"	86	"	Wm S Smith & Co flour from July to Decr	146.50
"	87	"	Geo W Taylor for Shoes for 1857	23.00
"	88	"	F. L. Johns Medicines from May to Dec 31. /57	30.00
"	89	"	Wm P. Taylor for Carpenter work Chairs to the Hospital	14.61
				$515.46
"	90	"	Mrs H C Lewis Matron	120.00
				$635.46

The Cmte. to whom was referred the application
for reduction of Rent reported
That they have agreed with the
tenant of Store No 4 So front St for
an abatement of rent for five months,
at rate of five hundred Dolls & ann.
and with tenant in No 6 So front St
for similar abatement at the rate
of Two hundred & fifty Doll, & ann.
this abatement being made in
consequence of the late disastrous
times
no further business, meeting adjourned

Rent of Store No 4 & 6 So front St reduced

Edwd Sondes
Secretary

Stated meeting held
Thursday Evg Feb 1. 1838
Present Messrs Cooper, Booth, Flickwir
& Sonder & Willing
Doctr Willing in the Chair
The following orders were ordered to
be drawn — Mr Newbold appeared & took chair

order No 91 Pay Mrs S. C. Lewis for House Expenses — $100.00
" " 92 Do Friends asylum per Account
Board of Ellen Rondel
to 4 Jany 1838 66.00 No. 95
" 93 Do Jas A. Deas Hardware } 19.12
& repairs to Furnace } 96
94 Do Canby & Brother for
Plumbers work 5.43 97
$190.55

A report from Mr Gerst Keitelman
Treasurer was red stating the
Amount in Comt Bk to be $728.28
The Superintendent reported
that John Eisenbrey be paid off and
extinguished Ground rent on lot
West of 18th St . . . — $1666.67

also that Jno McCrea paid off & extinguished
Ground rent on Lot formerly J. C Mitchells
S E Corner 19th & DeLancy Place
to Trust $666.67

there was taken from Jno McCrea
a Mortgage of Dr Keese for 5000.-
on the house & lot S E corner 19th St
& DeLancy Place & Policy dis 3500

An application was rec'd from
Miss Elizabeth Sweeney for
admission as an inmate to the Hospital
and placed on file

no other business,

the Board adjourned

Edm'd A Souder Secretary

Christ Church Hospital
Sunday Evening March 5: 1858.

A Stated Meeting of the Board was held
this evening at 7½ o'clock.

Present. Dr Griffith. Rev. Burch. Wm Fowler
and Rumbold. President in the Chair

The Minutes of the last Meeting were read.

The Treasurer reported a balance in the
Bank of $621.16/100

Orders were directed to be drawn as follows

No. 95 In favour of Mrs. J. C. Lewis, Matron
for Sundry Expenses $100.-

96 In favour of Dr. F. Rush. Six
months Salary to 5th Inst. 75.-

97 In favour of Mrs. J. C. Lewis. One
quarter Salary to 8th Inst. 75.-
$250.-

An application was received for the admis-
sion of Mrs. Grace Brostberry, which was ordered
to be filed for consideration when a vacancy
occurs. — no other business

on motion adjourned Edm'd A Souder
Secy

Christ Church Hospital

Monday Evening 5th April. 1858

A Stated meeting of the Board was held at the Hospital this evening at 7½ Oclock.

Present Mefs. Newbold, Hickwir, Cooper, Booth

The minutes of the last meeting were read.

Orders were directed to be drawn as follows:

№ 98	In favor of Harris & Heyl for Groceries	$ 49.46
99	In favor of Lawrence Shuster for Beef	100.04
100	In favor of Moses Rempton, Warden for Pew Rents in Christ Church	24.00
101	In favor of Mrs J. C. Lewis for House Expenses	120.00
102	In favor of Charles Ellis for Board of Ellen Roundell	66.00
		$ 359.50

An application was received from Anna B. Long for admission as an inmate of the Hospital.

The Building Committee Report that the masons had recommenced work on the walls of the new Hospital, and that the construction of the Dam was rapidly progressing.

On Motion, the Communication of Superint of Property in relation to rent of № 6. S. Front & painting the same, as well as Store in Letitia Street, was referred to Comm. on Acts. & Estate with power to act.

On Motion, Adjourned.

Ja^{s} C Booth

Secretary pro. Tem.

Chr

Christ Church Hospital

Monday Evening 3. May 1858

Organization At the stated Meeting of the Board, held this evening, Dr C.C. Cooper reported that Mr E.A. Souder, Dr C.C. Cooper and Mr J.C. Booth were elected Managers on the part of Christ Church and Mr D.H. Flickwir reported that Mr J.S. Newbold, Dr C Willing and Mr D.H. Flickwir were elected Managers on the part of St Peter's Church. Whereupon Dr C.C. Cooper moved that the above names be entered on the Minutes as Managers of Christ Church Hospital until the Regular Certificates are presented. Ordered.

The following managers were present Mr J.S. Newbold, Dr C.C. Cooper, Mr D.H. Flickwir, Mr J.C. Booth

On motion Mr J.S. Newbold was appointed Chairman and Mr J.C. Booth Secretary of the Meeting

Elections On motion, Mr J.S. Newbold was elected Chairman of the Board for the ensuing year, and Mr E.A. Souder was elected Secretary for the same period.

On motion, Mrs J.C. Lewis was elected Matron with a salary of $300=.

On motion, Dr Francis West was elected Physician with a salary of $150=.

On motion, Dr B. Dorr and Dr Wm H. Odenheimer were elected chaplains with a salary, each, of $150=.

On motion, Mr M. Kempton was elected Superintendent of Property with a Salary of $1000=.

On motion, the Laws, Rules & Orders of the last Board were adopted by the present Board.

Committees The Chairman Appointed the following committees.

On Accounts & Estate

Messrs. Willing & Cooper.

On Applications for Admission.

Messrs. Willing & Booth

On Building

Messrs. Cooper, Flickwir & Booth

Treasurer Mr Geo. H. Kinkham having been reelected Treasurer of Christ Church Hospital at the Joint meeting of vestries held April 12th 1858, the bond previously given was approved by the managers.

Orders were directed tobe drawn as follows:

Order Nº 1 — In favor of R. P. Bringhurst to funeral expenses of Mrs ~~Funk~~ Margaret Jenkins. $48.20

Nº 2. — In favor of Wm Ellis for Ground rent due 25th Mar. 23.33

Nº 3. — In favor of Mrs J. C. Lewis for House Expenses 130.00

Treas. Report. — The Treasurer reported a balance in Bank of $201.53 of $5698.38

Architect. Rep. — The Architect reported the walls of corridor ready for the joist of 2nd Story; the joist on the ground, and the dam about 2/3 completed.

Physician Rep. — Dr West reported the decease of Mrs Margaret Jenkins & advised against filling her place, as a whole room is required for one inmate with Cancer.

Application — An application for admission tothe Hospital was received from Mrs Mary A. Nolan, which was referred to the Commtee

Superintendt Rep. — A report was recd from Mr Rampton in relation to the extinguishment of ground-rents, which was referred to Mr Flickwir with power to act in conjunction with the Superintendent.

Another Report & accompanying statement of Letting Dobbins square was referred to a Comtee of Dr Cooper & Mr Newbold with power to certify copies for the two vestries.

Motions. — On motion, it was directed that the next meeting should be called at 11 Oclock A. M.

On motion the Superintendent was requested to procure a supply of coal for the use of the house.

On motion the ~~sum~~ of ten dollars was appropriated to pay in part the board of Mrs Madison during her absence from the house.

On motion adjourned.

Jas C Booth
Secretary protem.

Christ Church Hospital

7th June, 1838, Monday Morning. 11½ A M

At the stated meeting of the Board of Managers held at the Hospital this morning the following managers were present:

Messrs. Newbold, Cooper, Willing, Booth, Flickwir

The Minutes of the last meeting were read.

Orders were directed to be drawn as follows:

Order № 4.	Infavor of Rev. B. Dorr for Salary to 1st Inst.		$75.00
№ 5	In favor of Rev. W. H. Odenheimer, Salary to 1st Inst		75.00
№ 6	In favor of Mrs J.C. Lewis Salary for three months due 8th Inst.		75.00
№ 7	In favor of Mrs J.C Lewis for House Expenses		140.00
№ 8	In favor of Treasurer for Blank Books		23.00

Architect Rep. The Architect reported that the work at the New Hospital had been somewhat delayed in consequence of continued wet weather, but was now actively resumed, and that the Dam was nearly completed.

Mr. Hickwir Rep. Mr. Hickwir reported against the application mention in Superintdts Report at the last meeting, which Report was confirmed by the Board.

Cooper & Willing Rep. Messrs. Willing & Cooper reported that they certified copies of the "Statement of letting Dobbin's Square" for the two Vestries

Order № 9 In favor of Mrs J.C. Lewis for Mrs Madison $10.00

$398.00

On Motion, leave of absence was granted to Mr Dilleto for six months, and that the committee on applications be authorised to fill the vacancy, if deemed necessary.

On Motion, it was resolved that the next meeting of the Board be held at Wednesday 11. A.M.

On Motion, adjourned

Jas C Booth

Secretary pro tem.

Monday July 5 1838

A Stated meeting of the Managers held this morn at 11½ Oclk present Dr Willing & E A Linder — Doct Willing in the Chair — the following orders were ordered to be drawn

No	10	order favg L Shuster for Beef from Apl 5 to June 29. —	$94.60
"	11	" Harris Hoyl & Co for Groceries to date	100.15
"	12	" favg Mrs Lewis for House expenses —	75.00

The Treasurer reported a balance
on hand June 7. 1858 of Eight hundred
& fifty five 80/100 dollars in Cash Bk

a Communication was read from Moses
Kimpton Esq Superintendt in relation to
a Ground rent of $32 00 due and asking
the action of the Managers thereon,
also a Case was read from the Rev & F Cabot
Secry of the Church of St James the
Less in relation to a Mortgage held
by Christ Church Hospital upon their
property, both of which matters
were laid over until next meeting
for want of a Quorum to transact such
business

On motion adjourned

Edwd A Lowder
Secretary

Christ Church Hospital
August 2nd 1858

A Stated Meeting of the Managers held this (Monday) morning at 11 O. clock - Present Messrs. Fleckenir Pfeiffer Lowder & Booth

Mr Fleckenir acting as President & Dr Lowder Secretary pro. tem.

Communication from Mr Kempton in relation to the property from St James the Less - referred to the next meeting for want of a Quorum.

The Treasurer reported a balance in Bank of $134.05 - Say One Hundred & thirty four dollars & five cents -

Orders directed to be drawn as follows - viz.

No 13 In favor of Mrs J. E. Lewis, Nurse & Defender - $100.00

On motion Adjourned

C. Lamboll Lowder Secy pro. tem.

Christ Church Hospital

Monday. September 6: 1858.

A stated Meeting of the Managers was held to day at 10 o'clock. A.M.

Present. Drs. Cooper & Welling. Rev'ds. Whittemore & Newbold.

The minutes of the last meeting were read.

Orders were directed to be drawn as follows

No. 14: Favour of Mrs. J. C. Lewis

for Nurse's Expenses — $ 150.

" 15: Favour of Cook & Brother

Chambers. at Sundr. 6.47

" 16: Favour of Dr. C. Wells, 6 mos.

Salary to 3rd. Inst. 75.

" 17: Favour of Mrs. J. C. Lewis

One quarter Salary to 3. Inst. 75.

$ 306.47

A Certificate, of C. C. Smith, Warden of St. Peter's Church, of the Election of James L. Newbold. Dr. Charles Welling and Dr. Henry Whitwell as Managers of Christ Church Hospital for the ensuing year, was received and read. dated April 13: 1858.

The communication from C. P. Cabell, Esq. of the Church of St. James the Less, presented to the Board in July last and referred for consideration, was read, and on motion the following resolution was adopted.

Resolved, That the Board of Managers of Christ Church Hospital, cannot interfere with, or in any way change the security held by them for a Loan of Three thousand dollars to the "Church of St. James the Less"; and that the Secretary notify them accordingly.

The communication from Mr. Stempler Superintendent, received in July last, in

relation to a Ground Rent of £32- on a Lot at the corner of Nine and Fifth Streets was referred to the Committee of Finance and Accounts, with power to take order.

An order was directed to be drawn in favour of Charles Ellis for board of Ellen Randle at Friends Asylum of the Insane.

No. 58. 13 Weeks to July 31st £66-

On motion

adjourned.

C. Campbell Chairman pro tem.

Christ Church Hospital

Monday, October 4th 1858.

A stated Meeting of the Managers was held this morning at 10 o'clock.

Present: Drs. Milling and Chairman pro tem Pleasants and Penfield.

Mrs. Louisa Barnes, an Inmate of the Asylum, asked permission to leave the House and to take with her any articles of Furniture belonging to her.

Leave was granted to her, with the understanding that if she shall not be precluded from admission at a future time, should her circumstances make it necessary for her to apply for re-admission.

Orders were directed to be drawn as follows:

No. 19. In favour of Mrs. Lewis, Matron for Sundry Expenses £120-

" 20. In favour of Harris & Dent Groceries to Oct. 4th 26.01

" 21. In favour of Mr. Simpson Warden, Pew Rents in Christ Church. 24-

£240.01

An application for the admission of Mrs. Jane Leigh was presented, and referred for consideration when a vacancy occurs.

An application from Geo. St. Louis for the return of a Policy of Insurance of the Franklin Fire Insurance Office issued to Charles A. White, by his transfer to Geo. St. Louis, and by him to Jas. Roberts Butcher of Christ Church Hospital, in Stock. The Principal for which the Policy was given as collateral security, having been made.

On motion the application was referred to the Chairman, with authority to the Secretary to transfer said Policy, if it shall be found that such transfer will be proper.

On motion

adjourned.

C. Campbell Cooper Secretary pro tem.

Phila. Nov 1. 1858.

A Stated meeting of the Managers were held this Evg present Messrs Booth Cooper, Souder, Newbold

The President in the Chair

Minutes read & approved.—

The President reported that he had applied to the Franklin Fire Ins Co and the Company refused to transfer the Policy referred to at last Meeting

Orders were ordered as follows

No 22		in favr of Charles Ellis for board of Ellen Conrad at Friends Asylum	$16.00
"	23	in favr of Mrs Lewis for House Expenses	130.00
"	24	in favr of Laurence Shuster for Beef per 4 months	118.10

On Motion

Dr Cooper was appointed a Comee to obtain from the Franklin Ins Co a Policy formerly held by the Hospital as Collateral for Chas A White's mortgage

Meeting Nov 1. Continued

a communication was read from Wm Saunders Landscape Gardener at the request of the building Come suggesting a plan of improvement for Hospital Grounds which was referred to building Committee for action & applies.—

The Vacancy reported was referred to the Come on application to fill.

The loan of $2000 to Christ Church was paid off with interest from August last on the call of the Come on Account of Estate and the Collaterals returned viz $2000 Phil. 6 p ct & $1100 Penn. 5 p ct Loan

No further business adjourned

Edm. R. Wood
Secretary

Christ Church Hospital

Monday Evening. Dec. 6. 1858.

A stated Meeting of the Managers was held this evening at 7½ Oclock.

Present. Drs. Willing & Turner. Messrs. Wilcox & Rutherford.

The following orders were directed to be drawn.

No. 25 Favour of Robt Wright.
Gardener for 1858 . . . $21.50

26 Favour of Mrs. Lewis
House Expenses . . . . 150.

27 Favour of Mrs. S. C. Lewis, Matron
One quarter Salary to 8. Inst 75.

28 Favour of Rev. Benj. Dorr, D. D. Chaplain
Six months Salary to 8. Inst 75.

29 Favour of Rev W. H. Odenheimer, D. D.
Chaplain. Salary, 6 mos. to 8 Inst. 75.

$396.50

30 Favour of Mrs. Lewis. Extra Services in the House. 28.50

$425.

Dr. Cooper reported that he had made application to Charles Nat Bancker Esq. Presidt of the Franklin Fire Ins. Co. for the return of a Policy of Insurance issued to Charles H. White, December 24. 1833 for $900. and now claimed by George A. Lewis; and that Mr. Bancker declined to return it, on the ground that it has been void by frequent changes of the ownership of the property insured, and by the terms of the Policy.

Application for admission of Harriet Stackhouse

An application was presented from Harriet Stackhouse for admission to the Hospital. Stackhouse-pital, and ordered to stand for consideration when a vacancy occurs.

On motion

adjourned.

C. Campbell Cooper Sec. pro. tem.

Christ Church Hospital

Monday Evening 3. Jan. 1859.

At the Stated meeting of the Managers, held this Evening at 7 oclock, the following Managers were present:

Messrs. Newbold, Cooper, Hickman, Booth

Orders

The following orders were directed to be drawn:

No 31	In favor of Mrs J.C. Lewis,	House Expenses	$150.00
" 32	" " " Wm S. Smith & Co.	Flour	$232.37
" 33	" " Harris & Heyl	Groceries	$174.49
" 34	" " G.W. Taylor	Boots & Shoes	$20.87
" 35	" " Lawrence Thuster,	Beef for Nov. Dec.	$56.95
" 36	" " F.L. John	Medicines	$34.02
" 37	" " Wm P. Taylor	Carpentry	$19.97
			$708.67

Application Mrs Sarah Cooley

An Application for admission was received from Mrs Sarah Cooley, which was referred for consideration when a vacancy occurs.

On motion Resolved that the Secretary be directed to notify the Vestry of St James the Less that the Money loaned to them by this Institution will be called for on the first day of April, 1859.

On motion Adjourned.

Ja C Booth

Secretary Pro. tem.

Philad Feby 7. 1859

Christ Church Hospital

A Stated meeting of the board of Managers held this evening at 7 o'Clock

Present Messrs Welling, Fleitmire, Booth & Cooper & Sonder — Dr Welling was called to the Chair

Minutes of last meeting read & approved

The Secretary reported that he had sent a notice to the Secy of the Vestry of St James the Less with a copy of the Resolution passed at the last meeting

The Superintendent presented a report as to Insurance on the Mortgages held by this board, the same being now placed in a legal position —

The Treasurer reported that the balance on hand in the Bank (Commercial) this day is four hundred & three 96/100 dollars

The following orders were directed to be drawn

order No 38	in favr Mrs J. C Lewis Nurse expenses	$ 120.00
39	in favr Chas Ellis for board at Friends asylum for Insane of Ellen Rondell to 3 Jany 59	66.00
		$ 186.00

The Superintendent presented an abstract of the income & expenditures of the Hospital for the past year. —

Mr Newbold appeared and took his seat.

no further business — On Motion adjourned

Edwd de Sonder

Secretary

Pict March 7. 1859

A stated Meeting of the Managers of this Church Church Hospital was held this Evg at 7½ O Clock — the President in the Chair — the following Gentlemen present viz Messrs Cooper, Newbold, Souder

Minutes of preceding Meeting read & approved. —

St James the Less. — The Secretary reported having rec'd a Communication from the Secretary of the Church of St James the Less stating that the Vestry would endeavor to meet the requirements of this board

The following orders were directed to be drawn —

No 40 — order in favor of Miss D Lewis for House Expenses $125.00

41 do in favor Doct West for Salary to the 5th inst 75.00

42 do in favor Mrs Lewis for Salary to 8th inst 1 qr. — 75.00

Treasurer Upsts

The Treasurer reports the Sale and Bank to day to be Thirty nine hundred & Sixty two 96/100 Dollars

Superintendent

The Superintendent reported the Loss of an Instrument given by the Franklin Fire Ins Co for the Security of payment of the Mortgage on property held by C C Hospital & which may be subsequently Sold, which being Satisfactory was referred to the Comt of accounts & Estates to take order thereon. —

The Mortgage held against Mr Parker Foulke & Similarly situated was also referred to Same Comt with power to take order.

Jno C Farr paid off ground rent on Lot 1810 Spruce St 3666.67 & Interest 84.33 making $3751 — paid to the Treasurer

Meeting March 7. 1859 Continued

application Frances Sproul — The application of Frances Sproul was read & filed asking admittance to the Hospital.

Orga

No further business, the meeting adjourned

Edm'd H Sounder
Secretary

Philad^a 4. April. 1859.

A Stated meeting of the Board of managers was held this Evening at 7½ P. M., the President in the Chair.

The following managers were present

Mess. Newbold, Cooper, Flickwir, Booth.

Minutes of the preceding meeting were read & approved

Orders — The following orders were directed to be drawn:

N^o 43	— in favor of M^{rs} J. C. Lewis for House Expenses	$100.00
N^o 44	— in favor of Lawrence Thuster for beef from 1st Jan. to 31. March	94.50
N^o 45	— in favor of Mess. Harris, Hyl & Co. for Groceries to date	72.01
N^o 46	— in favor of W^m Ellis for Ground rent on part of present Hospital lot in Cherry St.	23.33
N^o 47	— in favor of M. Kempton, Acct. Warden of Christ Church for Pew Rents	24.00
N^o 48	— in favor of Charles Ellis for 13 weeks board of Ellen Roundell at Frankford Asylum	70.00
		$383.84

Decease. — The Physician reported the death of W^{ms} Mary Madison of Paralysis in her 83rd. year.

Treas^r Rep. — The Treasurer reported a balance in Bank of $426.96.

The Superintendent reported the extinguishment of Ground rent on N^o 1820 Spruce St. by M^{rs} Mary Norris; ——— also the same on lot in N. Front St. for the sum of $600. being equivalent to 20 years purchase. + This sale was not complete - Dec 8. 1859

There being no further business, On Motion adjourned.

Ja^s C Booth
Sec^y pro. tem.

Phila May 2 1859

Organization — Christ Church Hospital — Monday 5½ PM
a Meeting of the Managers was convened
today at the Hospital — present ~~Dr~~
Willing Dr Cooper & Ed Sonder
Dr Cooper reported that I C Booth
Dr C C Cooper & Edwd A Sonder were
Elected Managers on the part of Christ
Church — & Dr Willing reported that
Isa S Newbold Dr Willing & D H Fleckwir
were elected managers by the Vestry of St Peters
whereupon it was agreed that the above
names be entered upon the Minutes, until
the legalen Certificates are presented.

Elections — on Motion
Mr J S Newbold was elected President
& Edmund A Souder was elected Secretary
for the ensuing Year

On motion
Mr J C Lewis was elected Matron
with a Salary of $300. ₱ ann. —
Dr. Francis West
was elected Physician with a Salary
of $150 — ₱ ann. —

On Motion
Dr Benj Dorr and Dr Wm H
Odenheimer were elected Chaplains
with a Salary each of $150 ₱
On Motion
Mr Moses Kempton was elected
Superintendent of Property with a
Salary of $1000 ₱ ann. —

On Motion
The Laws & Rules & orders of the last
board were adopted by the present Board
The Chairman appointed the following
Committees. —
On accts & Estates
Messrs Willing & Cooper
On applications for admission
Messrs Willing & Booth

on Building
Mess. Cooper Flickwir & Booth

Mr Geo H Kirkham having been elected by the joint ~~Vestries~~ Treasurer of Christ Church Hospital this day The bond previously Given was approved of by the managers.

Orders Nos. Orders were directed to be drawn as follow, in favor of Robt R Livingston for Interment of Mrs Mary Madison in St Peters Church Yard &c $ 57.25

" 2 in favr of Mr J C Lewis for House Expenses 120.00

" 3 in favr of Harris & Heyl for Groceries Sales apl 4. 1839 95.59

$ 266.84

Treasurers Report The Treasurer reported the balance in the Comr Bk this day to be $ 314.70 cts

application Mrs Hanchett An application was rec from Mrs Louisa Maria Hanchett wishing to become an inmate of this Institution, which was recorded & filed

A report was rec from Mr Moses Kempton Superintendent in relation to the condition of the rooms in the Lower Story of Mansion House at Belmont farm which was on motion Agreed to Comr on accts & Estates with power to take order. —

on motion The Superintendent was requested to procure a supply of Coal for the House

on motion adjourned

Edm[d] C Sounds
Secretary

Phil June 6 1859
11 o'clk AM

A Stated meeting of Managers held today. Present Messrs Willing, Cooper Newbold Souder Fleckwire.

The President in the Chair

A Certificate from F. G. Smith Esq Warden of St Peters Church was read informing that Messrs Saml S. Newbold Dr Chas Willing and Dr Henry Fleckwire were elected Managers of Christ Church Hospital for said Church

orders No 4 — The following orders were directed to be drawn

In favor of Mr. J. C. Lewis for House & Nurses $150.00

No 5 — do of Mr Lewis for 2nd Salary as Matron 75.00

No 6 — do Rev Dr Dorr Salary 6mo. 75.00

" 7 — do Rev Dr. Odenheimer do 75.00

375.00

Treasurer report — Mr Geo H Kirkham Treasurer reported the Amt on deposit on Con[l] Bk on 4th inst $950.59

Dr West's report. — A Communication was read from Dr West announcing the death of Mrs Mary Bodey in the 89th year of her age

application Ann Baxter — An application was read from Ann Baxter for admission to the Hospital as an Inmate which was recorded & filed.

A Report from the Architect was read and filed.

On Motion adjourned

Edm[d] H Souder
Secretary

1846

May — Mrs. Ann Brown, Matron. Salary Payable May, August, November, and February 25. at Per Annum . . $200.

June & December — The Rector of Christ Church and the Rector of St. Paul's Church, Chaplains. Payable June 1. & December 1. at Per Annum . . . $300.

March & September — Francis West, M. D. Physician, Salary. March 1. and Sept. 1. . . . $150.

~~January~~ — Robert Brinkhurst, Keeper of Salary. January 1. Per Annum . . $150

~~December~~ ~~1845~~ — Rebe Longley. Annuity Payable May 1. Nov. 1. per Annum . .

~~December~~ ~~July 1846~~ — Ann Simmons. Annuity Payable January 1. July 1. October 1. . . . $ 0 0

Mat. E. E. Lewis. Matron. Salary
March, June, Sept. & Dec. — Sept. 1. Dec. 1. March 1. June 1. . $300.

1855
May, ~~Aug. Nov~~ & ~~Feby~~ — Moses Kempton Superintendent $600.

1856 Moses Kempton. Superintendent. $1000.
Feb. May. Aug. Nov. — February 1. May 1. Aug 1. Nov. 1.

~~Elizabeth Lyons~~ Mrs Susanna Huckeby Assistant
~~Sept. 1846~~, Matron from Dec 1st 1856 Quarterly $150.